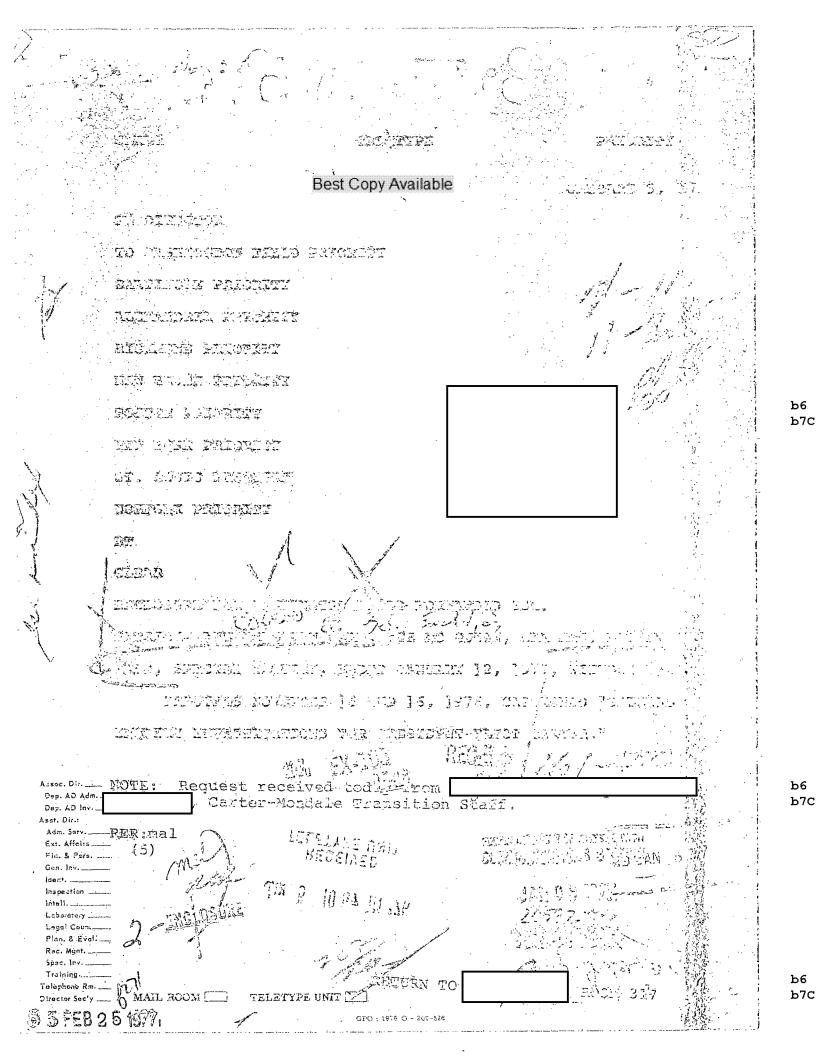
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# ANSITION PLANNING COUP

P.O. Box 2600 Washington, D.C. 20013

MEMORANDU	<u>M</u>	Expedite 14 day	
TO:	SECTION SECTION	N CHIEF, EMPLOYEES SECURITY & SPECIAL INQUIRY	
FROM:			b6 b7C
SUBJECT:	FBI BAC	CKGROUND INVESTIGATIONS	
Subject's	Name _	Potricia Mc Cowan Word	_
		pt. 16 1928 Place of Birth Torring fon, Connechcut	_
Present Ad	ddress	107 Duncy St Charg Chase, Tild.	_
We reques	t: _	Copy of Previous Report  Name Check	-
	-	Full Field Investigation	
The person	n named	above is being considered for:  Transition Staff Position	
	-	× Presidential Appa	
Attachmen	ts:		
	-	SF 86 (in duplicate)  /// 12228 87 (Fingerprint Card)  X Consent & Release Forms	
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U.S. DEPT. OF JUSTICE



Standard Form 86 AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
84-107

## SECURITY INVESTIGATION DATA OR SENSITIVE POSITION



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	repare in triplicate, us item, continue under		iter. Fill in all	items., If the a	nswer is "No" o	or "None,"	so state. If	more space
1. FULL NAME	(LAST NAME)		(FIRST NAME)	(MIDDI	E NAME)	2. DATE OF	BIRTH	
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full name are not acceptable. If no middle	OTHER NAMES USED (I legally or otherwise, a	Maiden name, liases, nickna	names by former a mes, etc. Specify	marriages, former which, and show	names changed dates used.)	3. PLACE OF Torrin	BIRTH ngton, Co	nn.
name, show "(NMN)"; if	Maiden na	ıme: Pat	ricia Ann			4. MALE		
initials only, show "(no given or middle name)"		/ 7	(u	ntil June :	22, 1952)	5. HEIGHT	WEIGHT   COL	OR COLOR
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I CERTIFY that the lief, and are made in false statement on this	he statements n good faith.	CERTI	rou have answered all questions full (FICATION) are true, complete, and correct to	ly and correctly.  o the best of my knowledge a	

U.S.Government Printing Office

19. HAVE YOU EVER HAD	A NERVOUS BI	REAKDOWN OR HAVE	YOU EVER HAD	MEDICAL TREATMENT	FOR A MENTAL	. CONDITION?	YES 😾 NO.	-
	1 a	,	1 i	<u> </u>				
20. FOREIGN COUNTRIES	• • •	• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	<i>‡</i>				
COUNTR	<u>Y</u>	DATE LEFT	U.S.A.	) DATE RET	URNED U.S.A.		PURPOSE	<b>A .</b> .
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Canada	1 77	Summer 19		week) Sept.	1050		ly vacation ent travel	
Canada, Engl Netherlands,	and, Fra			(CONTINUED				L.
Netherrands,	_SWILZEL	Lanu, Lary	, Greece	(OUNT THO ED	on accae	nea bhee		
21. ARE YOU NOW, OR H	AVE YOU EVER	BEEN, A MEMBER OF	THE COMMUNIS	ST PARTY, U.S.A., OR A	NY COMMUNIS	T, OR FASCIST (	PRGANIZATION?	□YES ⊠NO.
	S OF FORCE OR	( AIOTENCE TO DEN A	OTHER PERSON	R DOMESTIC ORGANIZA E. OR WHICH HAS ADDE S THEIR RIGHTS UNDE ONSTITUTIONAL MEANS	RIHECONSTIT	UTION OF THE I	NT, GROUP, OR CO ADVOCATING OR A UNITED STATES, O	OMBINATION OF APPROVING THE R WHICH SEEKS
23. IF YOUR ANSWER TO BINATIONS OF PERSO PLETE DETAILS OF YO	QUESTION 21 C	OR 22 ABOVE IS "YES," OF MEMBERSHIP. IN	STATE THE NA	MES OF ALL SUCH ORG	GANIZATIONS, A	ASSOCIATIONS, TO AND MADE A	MOVEMENTS, GROVENS OF THIS FOR	OUPS, OR COM- DRM, GIVE COM-
NAME IN FULL		ADDRESS	ANT EXTERNA	FROM	•	TO	OFFICE HELD	
TOTAL THE OCC	:	ADDITES		1100	: .	<u></u>	OTTICE HEED	
. n/a								'
					•			
24. MEMBERSHIP IN OTH religious or politics	ER ORGANIZAT il affiliations.)	'IONS. (List all orgat ) (If none, so state	nizations in wh .)	nich you are now a m	nember or hav	e been a mem	ber, except thos	e which show
NAME IN FULL	-	ADDRESS		TYPE	FROM	то	OFFICE HELD	
American Bar	Acain	Chicago,	т11	Professiona	.1 About		Vice-C1	nairperso
American bar	ASS II	chicago,	TTT.	TIOTESSIONA	1970	Present		•
					1970	rresent	•	
D (		15.1 6 77	<b>.</b>	D C	1 1071	D	Commit	
D of C Bar		15th & H	St.	Professiona	11 19/1	Present	•	
		D of C					Govern	ors
DC Bar Ass'n				Professiona	1 About			
					1965	1972		
		(CONTINII)	ED on att	ached sheet)				
25. RELATIVES. (Parent	a anouse dim			***************************************		of angues show	ld include meio	len name and
any other names by of death.)	previous ma	rriage. If person is	dead, state "c	lead" after relations	nip and furnis	h information	for other colun	ne as of time
RELATION	NAI	ME IN FULL	YEAR OF BIRTH	ADD	RESS		ITRY OF IRTH	PRESENT CITIZENSHIP
			211111					
Mother	•	t O'Keefe	100/	84 Apter			SA	USANA
	McG	Gowan	1904	Torringt	on, Conn	l •		. •
Husband	Robert	Lewis Wald	1926	107 Quin	cy St.	U	SA b6	USA W
				Chevy Ch	ase. Md.			
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I								

1902 (?)

Address unknown since 1930

USA

Father

Joseph McGowan

		CHARGED FROM THE ARMED FORCES UNDER of details in item 28.)	OTHER THAN HONORABLE CON	DITIONS? YES NO.	
		employment dates starting with your p mployed. Give name under which emp	resent employment. Give bo loyed if different from name r	oth month and year for all dan	tes. Show ALL dates
FROM	<u>TO</u>	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
January 1973	Present	Project	1220 19th St. NW 1719 N St. NW, D.	Director of C. Litigation	<b>w f b</b> 6
Sept. 1972	Nov. 1972	Issues coordinator for Shriver campaign off.	1710 K St., DC	Prep. issues material for VP candidate	campaigr b6
June 1972	Sept. 1972	Committee for Legal Rights of Mentally Impaired (predecessor to Mental Health Law Project)	20th & O St. NW D of C	Staff Attorney	Work on presi- dential campaign
Jan. 1972	June 1972	Independent law practice	20th & O St. NW D of C		Work for legal rights project above
March 1971	Dec. 1971	Center for Law and Social Policy	20th & O St. NW D of C	Staff Attorney	To avoid conflict of interest whe b6 appt'd memberb7 of board of fundraising organization
June 1970	Jan. 1971	Ford Foundation Drug Abuse Project	2100 M St., NW D of C	Co-director of drug research project	End of project b6 b7
		ttached sheet)	INV PRIORIE TO	project	
17. HAVE YOU EV	ER RESIGNED	CHARGED (FIRED) FROM EMPLOYMENT FOR A  O (QUIT) AFTER BEING INFORMED THAT YOUR  17 above is "Yes" give details in item 28  ation should agree with the statements n	R EMPLOYER INTENDED TO DISC 3. Show the name and addre	ses of employer, approximate	
(You may omit incidents must	t: (1) Traffic t be included	ESTED, TAKEN INTO CUSTODY, HELD FOR INviolations for which you paid a fine of \$3 f, even though they were dismissed or you	10 or less; and (2) anything the	at happened before your 16th	
IF YOUR ANS	WER IS "YES," CHARGE	" GIVE FULL DETAILS BELOW: PLACE		ENFORCEMENT UTHORITY AC	TION TAKEN
		- <del></del>	, ,		

## 15. EMPLOYMENT (continued)

FROM	<u>TO</u>	NAME OF EMPLOYER	ADDRESS	TYPE OF WORK	REASON FOR LEAVING
Sept. 1968	June 1970	Neighborhood Legal Services - Law Reform Unit	416 5th St. NW D of C	Attorney	To direct wso project above b6 b7C
June 1968	July 1968	Consultant to 0.E.O. for preparation of training manual for lawyers	19th & M, NW D of C	Research & editing training material	Completion of assignment
Jan 1968	March 1968	Consultant for Nat'1 Advisory Committee on Civil Disorders		Preparation of material for report	Completion of assignment b6 b7C
Jan 1967	Dec (?) 1967	Consultant to Office of Criminal Justice, US Dept of Justice	101 Indiana Ave. NW D of C	Implementation of DC Crime Commission Report	l · -
July 1964	Dec 1966	Member of D. C. Crime Commission	17th & K St.,  NW D of C	Report and recommenda-tions on crime in D of C	Completion of project
1965	1966	Consultant to President's Commission on Law Enforcement & Admini- stration of Justice	101 Indiana Ave. NW D of C	Preparation of material for report	Completion of project  b6 b7C
March 1964	July 1964	Office of Economic Opportunity	19th & M St. NW D of C	Prepared conference publication Law & Poverty: 1964	Completion of project b6 b7C
July 1962	May 1963	Worked parttime jointly for US Dept of Justice and Vera Institute of Justice	10th & Pa. Ave. D of C	Preparation for Nat'l Conf on Bail held in May 1963	Completion of project b6 b7C
Febr. 1953	July 1962	While raising family, worke writing and research project for and for (Admi on a book on the federal ru	ts including par ], on a price dis inistrative Offic	ettime research scrimination book se of U.S. Courts	

(CONTINUED on next page)

10

## 15. EMPLOYMENT (continued)

FROM	TO	NAME OF EMPLOYER	ADDRESS	TYPE OF WORK	REASON FOR LEAVING
July 1952	Febr. 1953	Arnold, Fortas & Porter	19th & N St. NW D of C	Attorney	To join husband at US Naval Base, Norfolk, and becaus of impending birth of child
Sept. 1951	July 1952	US Ct of Appeals (Judge Jerome N. Frank, 2d Cir. (deceased))	US Courthouse Foley Square NYC, and Yale Law Sch., New Haven, Ct.	Law Clerk	End of clerkship
		Worked in manufacturing plant in Torrington, Co	_	NH	
Summer 1947		Student intern at Green Consumer Cooperatives,		1	w F U

## MISCELLANEOUS:

From 1972 - Present	Trustee of the Ford Foundation (honorarium)
From 1972 - Present	Member of the Carnegie Commission on Children (honorarium)
1970 - 1971	Member of the Sloan Commission on Cable Communications (honorarium)
From 1975 - Present	Member of Board of Trustees of Phillips Exeter Academy
From 1976 - Present	Member of Board of Trustees of Connecticut College
From 1976 - Present	Fellow of the Institute of Judicial Administration (NYU University)
	(unpaid)
From 1965 - 1972	Member of Board of the Vera Institute of Justice (unpaid)
Dec. 1975 - Febr.	
1976	Member of the Legal Services Corporation Support Center panel
	(ner diem nayment)

ATTACHED is a current biography.

#### 20. FOREIGN COUNTRIES VISITED (continued)

COUNTRY	DATE LEFT USA	DATE RETURNED	USA PURPOSE
Canada	July 1967	July 1967	Family visit to Expo '67
Jamaica, Antigua, St. Martin, St. Bart	March 1968	March 1968	Vacation with husband
Nevis	April 1969	April 1969	Family vacation
Bermuda	April 1970	April 1970	Sloan Commission on Cable Communications meeting
Mexico	February 1973	February 1973	Carnegie Council on Children meeting
France, Africa (Niger, Nigeria, Kenya, Union of South Africa), India, Thailand, South Vietnam, Japan	July 1974	August 1974	Visit Ford Foundation field offices and projects
England	October 1975	October 1975	Attend Ditchley Conference, Oxford, on criminal justice
Jamaica	July 1975	July 1975	Vacation with husband
Mexico	January 1976	January 1976	Vacation with husband
Brazil, Chile, Peru, Columbia	July 1976	August 1976	Visit Ford Foundation field offices and projects

## 24. MEMBERSHIP IN OTHER ORGANIZATIONS (continued)

Women's National Democratic Club	1526 New Hampshire Ave. NW, D of C	Social- Ed.	1975 1976	
Yale Law School Alumni	Washington, D. C.	Prof Social	1951Present	V. Pres. 1964, 1974
Connecticut College Alumnae	Washington, D. C.	Prof Social	1951Present	
Chevy Chase Recreation Ass'n	Chevy Chase, Md.	Recr.	1960Present	
Chevy Chase Elem. School PTA	Chevy Chase, Md.		1959	
Leland Jr. High School PTA	Chevy Chase, Md.		to	
Bethesda Chevy Chase High PTA	Chevy Chase, Md.		Present	

Intermittent contributor to American Civil Liberties Union and Common Cause

#### PATRICIA McGOWAN WALD

Born: Residence: Husband:

Torrington, Connecticut 1928

107 Quincy Street, Chevy Chase, Maryland 20015

Robert L. Wald (Wald, Harkrader & Ross,

Washington, D.C.)

Education:

Connecticut College for Women (Phi Beta Kappa;

Winthrop Scholar) 1948

Yale Law School (Order of Coif: Case Editor,

Yale Law Journal) 1951

Law Clerk to Judge Jerome Frank, United States Court of Appeals for the Second Circuit, 1951-52

b6 b7C

Member, District of Columbia Bar, United States Supreme Court Bar

Present Position: Litigation Director, Mental Health Law Project

1220 Nineteenth Street N.W., Washington, D.C. 20036

(202) 467-5730

Experience: 1952-53

Associate, Arnold, Fortas & Porter, Washington, D.C.

Washington, D.C.

1963-64

Staff Member, National Conference on Bail

and Criminal Justice

1965

Consultant, National Conference on Law and

Poverty

1965-66

Member, President's Commission on Crime in the

District of Columbia

1965-72

Board of Trustees, Vera Institute of Justice

1966-67

Consultant, President's Commission on Law

1968 Consultant, National Advisory Committee on

Enforcement & Administration of Criminal Justice

Civil Disorders

District of Columbia Judicial Conference Committee 1968-69

on the Operation of the Bail Reform Act

1968-70

Attorney, Neighborhood Legal Services Program

1969

Consultant, National Commission on the Causes

and Prevention of Violence 1970

Co-Director, Ford Foundation Drug Abuse Research

Project

1970~71 1970-73 Sloan Commission on Cable Communications

Vice Chairman, Drug Abuse Committee, Criminal

Law Section, American Bar Association

1971-72

Judicial Conference Committee on the Administration

of Justice Under Emergency Conditions

1971-72

Staff Attorney, Center for Law and Social Policy

1972-Board of Trustees, Ford Foundation

(Executive Committee, 1975-

1972~

American Law Institute

1973-

Juvenile Justice Standards Project, IJA-ABA

(Executive Committee, 1974- )

1973-

Carnegie Council on Children

	·
1973-	Committee on Admissions and Grievances, U.S. Court of Appeals for the District of Columbia
1.974-	Board of Governors, District of Columbia Bar
•	(Executive Committee, 1975-76)
1975-76	Panel on Support Center Study, Legal Services Corporation
1975-76	Advisory Committee to the Institute of Law Enforcement and Criminal Justice, L.E.A.A.
1975-	Board of Trustees, Exeter Academy
1976-	Fellow, Institute on Judicial Administration
1976-	Board of Trustees, Connecticut College
1976-	Meyer Foundation
Publications:	BAIL IN THE UNITED STATES (with Daniel J. Freed 1964)
_	PRETRIAL RELEASE AND ULTIMATE FREEDOM: A STATIS-
	TICAL STUDYFORWARD, 39 N.Y.U. L. Rev. (1964)
	THE BAIL REFORM ACT OF 1966, 52 ABA Journal 940
	•
•	(with Daniel J. Freed 1966)
•	BAIL REFORM: A DECADE OF PROMISE WITHOUT FUL-
	FILLMENT, Rights of the Accused, Vol. 1, Sage
	Criminal Justice Annals (1972)
	NEW VISTAS FOR THE JUVENILE COURT, 37 Pittsburgh
•	Bar Assn. Quarterly 37 (1968)
	POVERTY AND CRIMINAL JUSTICE, Task Force Report
	on the Courts, President's Committee on Law
	and the Administration of Justice (1967)
	LAW AND POVERTY (1965)
	DEALING WITH DRUG ABUSEA Report to the Ford
	Foundation (with Peter Barton Hutt) (Praeger
	Press 1972)
	TRYING A JUVENILE RIGHT TO TREATMENT CASE:
	POINTERS AND PITFALLS FOR PLAINTIFFS, 12
	Crim. L. Rev. 125 (with Lawrence Schwartz)
	(Summer 1974)
-	BASIC PERSONAL AND CIVIL RIGHTS in THE MENTALLY
•	RETARDED CITIZEN AND THE LAW (President's
	·
	Council on Mental Retardation 1976) (Free Press)
	THE ORGANIZED BAR AND DRUG ABUSE, San Francisco
	L. J. (December 1972)
	THE RIGHT TO REFUSE TREATMENT, Addictions
•	(Spring 1974)
	THE RIGHT TO EDUCATION, and other articles
	Legal Rights of the Mentally Handicapped,
	Practicing Law Institute (1974)
•	Juvenile Detention Chapter, JUSTICE FOR THE CHILD
	(to be published 1976)
	MAKING SENSE OUT OF THE RIGHTS OF YOUTH, Human
•	Rights (Winter 1974), reprinted in 40 Child
	Welfare, June, 1976
	ALCOHOL, DRUGS AND CRIMINAL RESPONSIBILITY,

63 Geo. L. J. 69 (1974)



P.O. Box 2600 Washington, D.C. 20013

#### Dear

In connection with your employment with the President-elect, it will be necessary to request that you provide this office with personal information about your background. This information will be provided to the Federal Bureau of Investigation to assist in an investigation of your background and it may be provided to other Federal agencies in connection with your employment.

You should be aware that the authority to collect this back-ground information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. Furnishing this information is voluntary, but necessary to our effectiveness. Willfully making a false statement or concealing a material fact may constitute a violation of Section 1001, Title 18 of the U. S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

If you provide any information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

This personal information and the results of the FBI's investigation will be used principally in connection with the consideration of your employment; however, there are other uses for it when necessary to fulfill obligations imposed by law, FBI regulation or presidential directive or executive order. The background information which includes a review of FBI files will be disclosed to another Federal agency, to assist in its process of clearing you.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI. For example, the Internal Revenue Service will be asked to provide the FBI with the following limited information:

- 1. Whether you have filed income tax returns for the past three years; and
- Whether you have a record of unpaid taxes, liens, criminal tax investigations or civil penalties for fraud or negligence.

In order to locate this Federal tax information, it will be necessary for you to voluntarily disclose your Social Security number.

If you consent to such an FBI investigation and the disclosure
of relevant information by Federal agencies, and if you under-
stand and accept the terms of this letter, please sign your
name below and return the original of this letter to
A duplicate of this letter is enclosed for your files.

Thank you.

Sincerely,

b6 b7C

Approved:

Signature)



P.O. Box 2600 Washington, D.C. 20013

#### AUTHORITY TO RELEASE INFORMATION

#### TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: Jahuna W Wald Signature
Full Name: Patricia Mc Cowan Wald  Type or print name
Parent or Guardian: (if required):
Date: <u>Conculsor</u> 31, 1976
Current Address: 107 Juney St Chang Chase, Mid. 20015
Telephone Number: 656-1158 (Rana) 467-5730 (office)

#### CARTER - MONDALE



P.O. Box 2600 Washington, D.C. 20013

> b6 b7C

In connection with the consideration of my possible
appointment to a position in President-elect Carter's
administration, I hereby authorize (pursuant to Internal
Revenue Code § 6103 (c) as amended) the Internal Revenue
Service to provide President-elect Carter,
of his transition team, and the FBI acting on behalf
of President-elect Carter with tax information, limited to
the following:

- Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years.
- Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence, in the current year or immediately preceding 3 years.
- 3. Whether I have been or am under investigation for possible criminal offenses under the Internal Revenue laws and the results of any such investigation.
- Whether I have been assessed any civil penalty under 4. the Internal Revenue Code of 1954, as amended, for fraud.

In order to assist you in locating this Federal tax information, I am voluntarily disclosing my Social Security Number which is 04/3-22-8457

On 800 1 15/77

107 Quencis St Chary Charo, Hid zens



Stendard Form 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
M-187

# FOR SENSITIVE POSITION



CASE SERIAL NO. (CSC useranly)

	epare in triplicate, u item, continue unde		r. Fill in all i		inswer is "No" o	or "None," so	state. If	more space
1. FULL NAME	(LAST NAME)	(FI	RST NAME) 1	(MIDD	LE NAME).	2. DATE OF BI	RTH	
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full name are not acceptable.	OTHER NAMES USED.	(Maiden name, na Alieses, nickname	names changed	3. PLACE OF 8	IRTH			
If no middle				Torring		nn.		
name, show "(NMN)"; if initials only,	Maiden n	ame: Patr	icia Ann N	icGówan		4. ☐ MALE &		
show "(no given or middle name)"		1 Cir	w (un	til June	22, 1952)	1 1	WEIGHT COL	S HAIR
		gmos	icia Ann M per (un			5' 3"	123 gre	en brown
6. SINGLE	7. IF MARRIED, WIDOW WIFE'S MAIDEN NAM	E. GIVE DATE AND	PLACE OF MARRI	AND DATE AND P	LACE OF BIRTH OF	SPOUSE OR F	ORMER SPOU	SE. INCLUDE
MARRIED      □ WIDOW(ER)	(Give same inform					0/0/26	•	
DIVORCED	Married: F	Robert Lewi	-		-			•
	OF RESIDENCE. (If ac	tual places of resi	<del></del>		cester, Ma			with present
and go back to Ja	nuary 1. 1937. Conti	nue under item 2	on other side in	necessary.)			om Dogm.	on process
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1948	1951				use Ave.)		n Connec	cticut
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ALIEN	REGISTRATION NO.	<del></del>	ATIVE COUNTRY		DATE AND PO	RT OF FNTRY		
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10. EDUCATION. (All	schools above element	ery.)						
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Yale Law S	chool	New Haven	, Conn.	1948	1951		LL.B.	. 1
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III. THIS SPACE FOR FE	en use. (See also item Typy With Arrest Rei	29.) OR <b>D</b>	12. SOCIAL SECU		043-22	-8457		<del></del>
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From: Director, FBI

PATRICIA ANN MC GOWAN WALD nee McGowan aka Mrs. Robert Lewis Wald SPECIAL INQUIRY BUDED: 1-12-77, WITHOUT FAIL

ReButel today.

Enclosed are background data and release for review of appropriate records received with request for this investigation.

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RE BUTEL, JAN. 5, 1977 AND NH REPORT MARCH 7, 1967, (77-5104 ENTITLED PATRICIA MC GOWAN WALD, NEE MC GOWAN, AKA MRS. POBERT L. WALD).

NEW HAVEN REVIEW OF FILE 77-5104 INDICATES PREVIOUS INVESTIGATION OF CAPTIONED SUBJECT REGARDING EDUCATION, EMPLOYMENT, BIRTH, AND CRIMINAL AND ARREST CHECKS. WACB, NEW HAVEN WILL CONDUCT ONLY PERTINENT INFOPMATION INCLUDED IN BUTELETYPE CONCERNING RELATIVES AND REFERENCES.

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TO DIRECTOR ROUTINE

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CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS

WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977, WITHOUT FAIL.

RE NORFOLK REPORT OF SA \_\_\_\_\_\_ DATED MARCH 7,

1967; BUREAU TELETYPE TO WASHINGTON FIELD AND OTHERS DATED 05 1615Z JAN 77; AND BUREAU AIRTEL TO WASHINGTON FIELD AND

OTHERS DATED JANUARY 5. 1977.

ON JANUARY 7, 1977, RETAIL MERCHANTS

ASSOCIATION, NORFOLK, VIRGINIA, WHICH ALSO COVERS THE VIRGINIA BEACH, VIRGINIA, AREA, ADVISED THAT HER FILES CONTAINED NO

RECORDS IDENTIFIABLE WITH APPOINTEE.

ON JANUARY 7, 1977. CLERK. CENTRAL FILES

NORFOLK, VIRGINIA, POLICE DEPARTMENT, ADVISED THAT HER FILES

CONTAINED NO RECORD IDENTIFIABLE WITH APPOINTEE OR THE

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PAGE TWO NF 77-2496 CLEAR
APPOINTEE'S IMMEDIATE RELATIVES.

ON JANUARY 7, 1977,

CLERK, CENTRAL FILES,

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VIRGINIA BEACH, VIRGINIA, POLICE DEPARTMENT, ADVISED THAT HER

FILES CONTAINED NO RECORD IDENTIFIABLE WITH THE APPOINTEE.

SHE ADVISED, HOWEVER, THAT THE APPOINTEE'S HUSBAND, ROBERT L.

WALD, RECEIVED A SPEEDING CITATION ON JUNE 12, 1953, THE

PROSECUTION OF WHICH WAS SUBSEQUENTLY DISMISSED.

A REVIEW OF THE ARREST RECORD FOR APPOINTEE'S HUSBAND REFLECTED THAT APPOINTEE AND HER HUSBAND'S 1953 ADDRESS AS 210 - 65TH STREET, VIRGINIA BEACH, VIRGINIA.

BT

(8-11-29)

THE WHITE HOUSE WASHINGTON Date Feb. 13, 2004 To: Federal Bureau of Investigation b6 Attn: \_ RECEIVED: FEB 13 2004 From: The White House ☐ Office of Personnel Security ASSIGNED: ☐ White House Counsel's Office OPENED: BUDED: Subject's Pull Name \_ Other names used\_ Social Security Number 643-22-8457 Date of Birth 9/14/28 Place of Birth Tollington, CT, USA Permanent Address 2101 Connecticut bie # Washington, D.C. 20008 Current Employer \_ Thereby authorize the FBI to provide the information specified below to the White House. July zery Request of FBI (Subject's consent or written explanation from White House County is required for any request scelang copies of or information from FBI files.) b6 b7C Name/Indices Check Expanded name check ☐ Copy of previous report ☐ Full field investigation ☐ Level 1 ☐ Limited update investigation Other (specify) The applicant is being considered for RD Presidential appointment Later Rate Constant Constan White House staff position Presidential recognition □ Other (specify) Attachments C 5F-86 C SF-86 Supplement C SF-87 Fingerprint Card Remarks/special instructions: I certify, subject to 18 U.S.C. Section 1001 that the above is sought for official purposes only and I understand that any unauthorized disclosure may be a violation of the Privary Act. 5 U.S.C. Section 552a. Requested by: \_\_ This request has been reviewed and approved by the White House Counsel's Office. Approved by: Witte House Coursel's Cities CLEAREDTWIFFESTUNGE BY FBI SIGBIL

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THE WHITE HOUSE WASHINGTON

Print Nextly

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Standard Form 85 (EG)

QUESTIONNAIRE FOR

Parm approved: OMB No. 3206-0007 NSN 7540-00-834-1038

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9 WHERE YOU HAVE LIVED

List the places where you have fived, beginning with the most recent (#1) and working back 7 years. Will periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base origin, its your barrocks number or home pon. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overness.

For any address in the lost 6 years, list a person who know you at that address, and who professibly ctill lives in that area (do not list people for residences completely outside this 5-year period, and do not list your species, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

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#### WHERE YOU WENT TO SCHOOL

List the achools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most mostly education beyond high school, no matter when that education occurred.

"Use and of the following codes in the "Code" block

1 - High School

Manth/Year

2 - College/University/Military College

3 - Vocational/Technical/Trade School

Montry Far Awarden :..

For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not ils people for education completely outside this 3-year period.

For correspondence schoole and extension classes, provide the address where the records are maintained.

Code Name of School

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9 - Other





#### YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 80 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

- Cade. Use one of the codes listed below to identify the type of employment:
  - 1-Active military duty stations
  - 2 Nullonal Guard/Reserve
  - 3-U.S.P.H.S. Commissioned Corpo
  - 4 Other Federal employment
- 5 State Government (Non-Federal employment)
- 6 Soff-employment (include business name and/or name of person who can verify)
- 7 Unamployment (Include name of person who can verify)

Federal Contractor (List Contractor,

not Fodoral agency)

Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or uncompleyment in this block. If military sorrice is being listed, include your duty iccation or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

Previous Periods or Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional final provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment of the lines below that immediately the most recent period of employment of the lines below that immediate.

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Address of Former Spouse (Street, city, and country if cytalde the U.S.)  VOUR RELATIVES AND ASSOCIATES Give the full narmy, corroct code, and other requested information for each of your relatives and associates. If you or dead, specified below.  1. Methor film?  8. Foster parent. 9. Steler 10. Hespecified 11. Stephane 11. Associates 12. Father (secrotic) 9. Child (adopted alea) 11. Stephane 11. Associates 13. Hespecified 14. Father-fir-law 18. Associates 13. Hespecified 15. Mother-fin-law 19. Associates 15. Mother-fin-law 19. Adult Currently Living With You 16. Quardien  **Code 17 (Other Relative)- Include only foreign netional relatives not listed in 1 - 19 with whom you or you's spouse are bound by affection, obligation, or close and continuing contact. Code 16 (Associates)- Include only foreign netional relatives not listed in 1 - 19 with whom you or you's spouse are bound by affection, obligation, or close and continuing contact.  **Code 17 (Other Relative)- Include only foreign netional relatives not listed in 1 - 19 with whom you or you's spouse are bound by affection, obligation, or close and continuing contact.  **Code 17 (Other Relatives)- Include only foreign netional relatives not listed in 1 - 19 with whom you or you's spouse are bound by affection, obligation, or close and continuing contact.  **Code 17 (Other Relatives)- Include only foreign netional relatives not listed in 1 - 19 with whom you or you's spouse are bound by affection, obligation, or close and continuing contact.  **Code 17 (Other Relatives)- Include only foreign netional relatives not listed in 1 - 19 with whom you or you's spouse are bound by affection, obligation, or close and continuing contact.  **Code 17 (Other Relatives)- Include only foreign netional associates with whom you or you's spouse are bound by affection, obligation, or close and contact the following contact the	Address of Former Spouse (Street, city, and country if outside the U.S.)  YOUR RELATIVES AND ASSOCIATES Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.  1. Mother first)  8. Foster perent  9. Sister  13. Half-sister  17. Other Relative*  17. Other Relative*  19. Adult Currently Living Wilth You  4. Stephather  8. Brotschad  11. Stephather  13. Mother-finian  14. Father-in-rian  15. Mother-finian  18. Associate  19. Adult Currently Living Wilth You  4. Stephather  8. Brotschad  17. Hell-in-other  18. Associate  19. Adult Currently Living Wilth You  4. Stephather  9. Brotschad  11. Stephather  19. Adult Currently Living Wilth You  4. Stephather  19. Adult Currently Living Wilth You  19. Code for Stephather  19. Code for Carrently sepuses are bound by affection, obligation, or close and continuing confact.  Name (if decessed, check box an an an obligate only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing confact.  Marragaret McGowan  19. Adult Currently Living Wilth You  10. Currently sepuses are bound by affection, obligation, or close and continuing confact.  10. Currently sepuses are bound by affection, obligation, or close and continuing confact.  10. Currently sepuses are bound by affection, obligation, or close and continuing confact.  10. Currently sepuses are bound by affection, obligation, or close and continuing confact.  10. Currently sepuses are bound by affection, or close	Check one, Than Give Date	Month/Day/Y	fear   If Divorced, \	Where is the Recor	d Located? City	(Country,	)			SI	alo
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Give the full name, correct code, and other requested information for each of your reliables and association. Uniting of the foster parent.  2 - Father (second)  8 - Child (adopted also)  10 - Bhaptrother  11 - Hell-shaper  15 - Mother finish  15 - Adult Currently Living With You  4 - Stepfather  8 - Brother  12 - Hell-shaper  13 - Hell-shaper  14 - Father-In-law  18 - Associate  15 - Mother finish  15 - Mother finish  15 - Mother finish  16 - Carrently Living With You  4 - Stepfather  18 - Brother  19 - Hell-shaper  19 - Hell-shaper  10 - Hell-shaper  10 - Hell-shaper  10 - Hell-shaper  11 - Hell-shaper  11 - Hell-shaper  12 - Hell-shaper  13 - Hell-shaper  14 - Father-In-law  15 - Mother finish  15 - Mother finish  16 - Associates  17 - Other Relative  18 - Adult Currently Living With You  19 - Adult Currently Father  10 - Adult Currently Father  10 - Adult Currently Father  11 - Hell-shaper  11 - Hell-shaper  12 - Hell-shaper  13 - Adult Currently Father  15 - Adult Currently Father  16 - Adult Currently Father  17 - Other Father  18 - Adult Currently Father  19 - Adult Currently Father  19 - Adult Currently Father  10 - Adult Currently Father  10 - Adult Father  10 - Adult Father  11 - Hell-shaper  12 - Adult Father  13 - Adult Father  13 - Adult Father  14 - Adult Father  15 - Adult Father  16 - Adult Father  17 - Adult Father  18 - Adult Father  18 - Adult Father  19 - Adult Father  1	Give the full name, convoc code, and other requested Information for each of your reliatives and associaties. Wring or dead, specified bollow.  1. Mother (fint) 2. Fisther (second) 3. Elegenother 7. Stapchtld 10. Etrophrother 14. Father-In-law 18. Associative 13. Hother-In-law 18. Associative 14. Stephenother 7. Stapchtld 11. Stephenother 15. Mother-In-law 18. Adult Currently Living With You 18. Stephenother 19. Hell-brother 19. Code 17. Other Reliative) - Include only foreign national retatives not listed in 1.18 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - Include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.  I Name (if decassed, check pex on more local point of Birth Information and Information prome)  Margaret McGowan 1 9/8/1901 USA USA  Joseph McGowan 2 1898/LH) USA USA  USA  USA  USA  Lewis Wald 1.4 5/23/1894 USA USA  Lewis Wald 1.4 5/23/1899 USA USA  Frieda Wald 15 7/24/1899 USA USA	Address of Former Spouse (Stre	et, city, and c	ountry if outside the	(U.S.):		İ.	State	IP Code	Telapho	ne Num	bor
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#### 15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, stater, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an ation residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in Items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1 Naturalization Confliction: Provide the date issued and the location where the person was naturalized (Court, City and State).
- 2 Citizenship Certificate: Provide the date and location legued (City and State).
- 3 Allen Registration: Provide the date and place where the person entered the U.S. (City and State).

4 - Other: Provide an explanation in the "Additional information" block
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A⇒sochadon #1	Name			Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Cede	Additional information		
Association #2	Name			Date of Birth (Month/Dayrrear)
Cartificate/Ragistration #	Document Code	Additional information		
YOUR MILITARY HISTORY  Have you served in the Uni	ted States military?			Yes No
A Have you served in the Uni	ad Sieles Morrhent Mo	dne?	34	

List all of your military service below, including service in Reserve, National Guard, and U.S. Mercharit Merine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed,

\*Code. Use one of the codes listed below to Identify your branch of service:

2 - Army 3 - Nevy

4 - Marine Corps 5 - Coast Guard

B - Merchant Marine

7 - National Guard

\*O/E. Mark "O" block for Officer or "E" block for Enlisted.

"Status. "X" the appropriate block for the status of your service during the time that you corved. If your service was in the National Guard, do not use an X: use the two-letter code for the state to mark the block.

"Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

	MOUNTING	DATE OF LABOR	1 0000								Deliter	
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<b>(D)</b>	_	CN ACTIVITIES		, business connections, or financial in	iteros	ls?					Yes	No
	Ano you	now or have you	ever ba	en employed by or acted as a consult	tant (c	or a fo	relan aaver	nmed firm.	or agency?			

Θ Have you ever had any contact with a foreign government, the establishments (embassios or consulates), or the representativos, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contects) in the last 7 years, have you had an active passport that was issued by a foreign government?

If you answered "Yos" to a, b, c, or of above, explain in the space below: provide inclusive dates, named of firms and/or governments involved, and an explanation of your

	Month/Year . Month/Year	Firm and/or Government Explanation	111
	11/99 to pres.	ABN-AMRO Bank, Hague personal acct. 55-56-67-278 savings 62-34-87-	:: 
-	10/15 10/17	(2003) Int'l Crim. Court 2 day workshop in criminal	34
_	To	defense at the Hague	
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#### FOREIGN COUNTRIES YOU HAVE VISITED

Ust foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be fisted.)

• Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other

If you have short tipe to Canada or Mexico. If you have lived near a border and have made short (one day or less) tripe to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

Do not repeat travel covered in Items 9, 10, or 11.

Month/Year Month/Year	Code	Country		Month/Year Month/Year	Code-	Country
#10/15/03 <sub>6</sub> 10/17	/03	B Holland		7/12/03 7/16/03	В	Serbia
\$/18/03 <sub>To</sub> 6/20/0	3. B	Turkey		5/17/03 5/20/0	3 B	Mexico
This concludes Part 1 of this form	. If you h	ave used Page 9, continu	mition sheets.	or blank shoots to complete any o	fthe I	11.15

questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page



QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

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23 YOU	IR FINANCIAL DEL	INQUENCIES					Yes	No
a in th	e last 7 years, have	yau baan over	180 days deling	uent on any debt(s)?				V
<b>—</b>	you currently over 90							1/2
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PUB	LIC RECORD CIVI	COURT ACT	IONS				Yes	No
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In th	o last 7 years, have	you been a par	ty to any public	record civil court actions not is	ted elsewhere on this form?			V
lf yo	u answored "Yes," p	rovida the infor	mation about the	ottas truos livis proces silduq	requested below.			
MonthYo	or Nature of Ac	tion Res	ult of Action	Nome of Perties Involved	Court (Include City and county/country # out	aldo U.S.) State	Z)P (	Code
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NOV	R ASSOCIATION F	ECORD					Yos	No
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Have     God	you ever been an o	officer or a men	nbor or made a c	contribution to an organization	dedicated to the violent overthrow of the Uniti ization engages in such activities with the spi	ed States		~
	er such activities?	wand and an all and a	an accorning to the	at one, chowing size the eigen	:: : :			
(a) Have	you ever knowingly	engaged in ar	y acts or activiti	es designed to overthrow the t	Inited States Government by force?			~
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Use the continuation sheet(c) (SF86A) for additional answers to items 9, 10; and 11. Use the cases below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the itom.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on Page 10:

#### Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good falth. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

•	•			
Signature (Sign In	ink)		Oale	
	Pake Medal		Feet 1	3,2004
	ocial Security Number before goir		043-	22-8457
				Dage 9

Patricia M. Wald 043-22-8457 Supplement SF-86

## Question 11

Between 1965 and 1970 I consulted for the President's Commission on Law Enforcement and the Administration of Justice (1965 – 1967); the Kerner Commission on Civil Disorder (1968 – 1969); and the National Commission on the Prevention of Violence (1969 – 1970). I was a member of the President's Commission on Crime in the District of Columbia (1965 – 1967).

Patricia M. Wald 043-22-8457

Supplement SF-86

## Question 18

MM/DD/YY	Code	Country
4/18/03 to 4/25/03	<b>p</b> **	St. Barthelemy, WI
1/22/03 to 1/25/03	B	Colombia
10/15/03 to 10/17/03	<b>B</b>	Netherlands
2/10/02 to 2/12/02	B	Bosnia
5/12/02 to 5/14/02	В	Hungary
10/9/02 to 10/12/02	B/P	England
7/16/02 to 7/21/02	В	Russia
3/9/01 to 3/11/01	P	England
3/1/01 to 3/4/01	P	Spain
6/6/01 to 6/11/01	P	Germany
10/10/01 to 10/14/01	<b>B</b>	Treland
00/01 (many short trips)	P	Belgium
5/22/00 to 5/24/00	В	Portugal
3/3/00 to 3/5/00	P	England
9/18/00 to 9/22/00	В	Croatia
9/28/00 to 10/1/00	В	England
11/99 (Thanksgiving)	P	Belgium
7/18/99 to 7/20/99	В	Netherlands
7/11/99 to 7/17/99	В	Czech Republic

. 02/12/2004 THU 18:15 FAX 2024567806 FEB-13-2004 18:19

4/18/99 to 4/19/99	В
3/99 (week)	P
3/98	В
4/98	P
4/3/97 to 4/7/97	P
3/10/97 to 3/13/97	В
7/7/97 to 7/12/97	В
1/19/96 to 1/23/96	P
2/96	В
3/10/96 to 3/17/96	В
7/8/96 to 7/12/96	В
7/13/96 to 7/16/96	P
7/16/96 to 7/18/96	P
12/16/96 to 12/19/96	В
4/95	В
7/95	В
7/95	P
11/18/95 to 11/19/95	В
4/26/94 to 4/29/94	В
5/27/94 to 5/29/94	В

Canada

France

Serbia

St. Barthelemy, WI

St. Barthelemy, WI

France

Poland

Cayman Islands

Bosnia

Egypt

Ukraine

Russia

England

Hungary

Canada

Slovakia

Romania

. Canada

Poland

Italy

FEB-13-2004 18:18



Standard Form 86 Revised Septembor 1995 U.S. Office of Personnel Management 5 CFR Parts 731, 732, and 736

Form approved: OMB No. 3206-0007 NSN 7540-00-634-4036 86-111

#### UNITED STATES OF AMERICA

#### AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

#### Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgment or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signatura (Sign in ink)	Full Namo (Type or	Print Logibly)		Date Signed
Vaturi MWald	Patraci	Yn Wall		Feb. 13, 2004
Other Namos Used			<del></del>	Social Security Number
			•	043-22-8457
Current Address (Street, City)		State	ZIP Code	Home Telephone Number (Include Area Code)
2101 Connected for NW 38	Wisher & Stor	DC	20008	12021 232-1158

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management

5 CFR Parts 731, 732, and 736



Form approved: OMB No. 3206-0007 NSN 7540-00-634-4036 88-111

#### UNITED STATES OF AMERICA

#### **AUTHORIZATION FOR RELEASE OF INFORMATION**

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as nuthorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

	1	
Signature (Sign in Ink)	Full Name (Type or Print Lagioly)	Date Signed
Paheir M Wald	Patricia M. Wall	Jehrany 13, 200;
Other Names Used		Social Security Number
		043-22-8457
Current Address (Street, City) 2101 Connecticut Au	4. NW# 35 Wash. DC Zoro 8	Home Telephone Number (Include Area Code)
Page 10		

(10/2000)

# SUPPLEMENT TO STANDARD FORM 86 (SF-86) (Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment.)

Chair, Open Society Institute Thatice Institut 2002 -Brownica how Institute, Council 178, U-Res. 1989-1998 Annican Bar Assoc- Control - Guarai Law Inchase, Speciation Book (1913-1998) Counseller (1999-)

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

Sore

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

NL

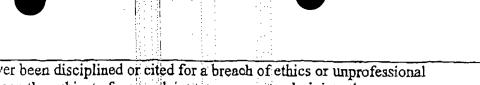
4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statue? If so, please provide full details.

No

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

Witness before House Comittee a Dit Relations in Hearing, Feb. 20, 2002 on "Ho U.U. Crumal Tuliana Tos Yagaslavia + Ramada.

101C-HQ-1454026-4



6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency. professional association, disciplinary committee, or other professional group? If so, please provide full details.

while on to D.C. Curant numerous Friedous complaints are piled against all Indias. Hore Filed against me ever proceded to invaling time a booking.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

1972 - Issues Director For Sougeant Shower U-Praidelied Confacer 1976 - Task Force on Councial Turbici For Thumis Couls Compage.

8S. Are you currently, or have you ever been a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated Feb. 13, 2004 , and a false statement on this form is punishable by law.

Pater MWald Signature

Patricia M. Wald

Type Full Name

Patricia M. Wald 043-22-8457 Supplement SF-86

## Question 1S

- Mental Disability Rights International, Board 2003 --
- American Constitution Society, Advisory Committee 2001 2003; Board 2003 –
- Students for the International Criminal Count Advisory Committee 2002 –
- American Society for International Law, Counselor 2002 -
- Human Rights Watch, Steering Committee on Europe and Asia 2001 –
- Project for the Future of Equal Justice, Advisory Committee 1998 1999
- NYU Law School, Hauser Global Scholar Committee 1995 1997
- American Bar Association, Council on Administrative Law 1991 1994

## THE WHITE HOUSE Washington

# PRIVACY ACT PROTECTED INFORMATION (When completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of investigation and/or the Office of Counsel to President George W. Bush, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

L. Patkicia M. Wald (print or type full name), hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to President George W. Bush, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

Signature

Feb. 13, 200 4

Date

Social Security Number



Precedence: DEADLINE 02/19/2004 Date: 02/17/2004

To: Atlanta

√Baltimore √Boston **Ø**enver New Haven New York St. Louis

Washington Field

Squad A-1 Attn:

Squad A-2

Administrative Services From:

Special Inquiry and General Background Investigations

Unit (SIGBIU), Room 8360\_

Contact: Ext PSS

Approved By:

:pvf Drafted By:

Case ID #: 161C-HQ-1454026 (Pending)

Title: PATRICIA MCGOWAN WALD

NEE PATRICIA ANN MCGOWAN

LEVEL III-PA

Synopsis: Initiation of a full-field background investigation

(FFI) on captioned candidate.

Administrative: BUDED is 02/19/2003.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL CONDUCING INVESTIGATION IN CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER, ENSURE THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative quidelines set forth in MIOG, Part I, Section 161, and Part II, Section 17, for additional assistance in conducting investigation in captioned matter.

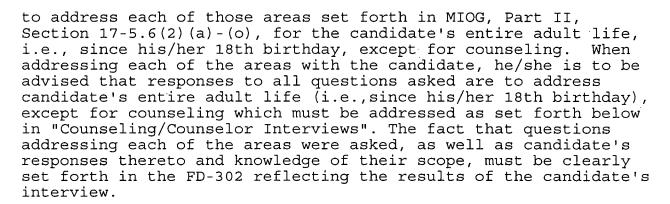
### CANDIDATE INTERVIEWS

Regardless of the scope, i.e., the time frame, to be addressed in candidate's FFI, the initial candidate interview is

1610-HQ-1454026-5

b6 b7C

Re: 161C-HQ-1454026, 02/17/2004



If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

#### COUNSELING/COUNSELOR INTERVIEWS

Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover only the scope of candidate's FFI (but not prior to his/her 18th birthday). Therefore, the scope for the counseling question in this investigation is 10 years. Counseling which occurred outside the scope of the candidate's FFI is not to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ. NOTE: Policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be used. The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be limited only to the three questions set forth on the aforementioned release. The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

b6 b7C

To: Atlanta Fro Administrative Services

Re: 161C-HQ-1454026, 02/17/2004

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

Ensure to conduct investigation as set forth under the "Leads" section herein and/or as marked on the enclosed SF-86.

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Di <u>rect res</u> ults/questions to PSS	
SIGBIU (PSS ) and appropriate field offices	s of any
derogatory information in accordance with MIOG, Par	rt II, Section
17-5.1(1). If Buded will not be met, telephonical.	
and set forth reason(s) in Administrative	
investigative report. SIGBIU facsimile numbers are	9
(202) 324-6618 and (202) 324-1865.	

Enclosure(s): Being forwarded to each field office, (either scanned or) with a hard copy of this EC via Bureau mail, is one copy each of the following: candidate's SF-86, dated 02/13/2004, Authorization for Release of Information, dated 02/13/2004, and Authorization for Release of Medical Information, dated 02/13/2004.

**Details:** Bureau has been requested by the WH to conduct a Level III FFI of candidate.

Re: 161C-HQ-1454026, 02/17/2004

#### LEAD(s):

#### Set Lead 1: (Action)

#### ATLANTA

#### AT ATLANTA, GA

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices, arrest and U.S. Attorney's office checks on candidate.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

#### Set Lead 2: (Action)

#### **BALTIMORE**

#### AT BALTIMORE, MD

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices on

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#### Set Lead 3: (Action)

#### **BOSTON**

#### AT BOSTON, MA

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices on candidate's son.

#### Set Lead 4: (Action)

#### **DENVER**

#### AT DENVER, CO

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices on candidate's son.

Re: 161C-HQ-1454026, 02/17/2004

#### Set Lead 5: (Action)

#### NEW HAVEN

#### AT NEW HAVEN, CT

Review EC and enclosures, and conduct appropriate investigation.

Verify birth through the Bureau of Vital Statistics records.

Conduct appropriate state bar check regarding the candidate.

Review education records at Yale Law School.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

#### Set Lead 6: (Action)

#### NEW YORK

#### AT NEW YORK, NY

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices, arrest and U.S. Attorney's office checks on candidate.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

Conduct appropriate manual indices on candidate's daughter.

#### Set Lead 7: (Action)

#### ST LOUIS

#### AT ST LOUIS, MO

Review EC and enclosures, and conduct appropriate investigation.

Review OPF at Federal Record Center (Civilian) regarding the candidate federal employment.

Re: 161C-HQ-1454026, 02/17/2004

#### Set Lead 8: (Action)

#### WASHINGTON FIELD

#### AT WASHINGTON, DC

#### LEADS FOR SQUAD A-1

Review EC and enclosures, and conduct appropriate investigation.

Conduct "initial" candidate interview as noted in the Administrative Section, above. During the interview have the candidate to comment regarding the following:

- (a) The names of someone in the United States to who can verify both her 2 year residence and employment in the Netherlands as a judge. (Set leads to interview those persons immediately by fax)
- (b) Provide a name of an individual who can verify her duties as an arbitrator at American Arbitration Association. (Set lead immediately by fax)
- (c) Have candidate to comment on overseas bank holdings.
  - (d) Discuss employment with a foreign government.
- (e) Also discuss extensive foreign travel and any possible continuing contacts/awareness of any intelligence gathering efforts aimed at her.
- (f) Ask the candidate if she is a member of any other state bar other than Connecticut and the District of Columbia, if so set appropriate lead.
- (g) Have the candidate comment on 5S on the supplemental to SF-86.
- (h) Discuss 1S for those she currently serves on and get names. Does she hold a policy/decision making position. Is she compensated for any position (1-5)
  - (i) Discuss 6S
- (j) Have the candidate answer question 19 & 20 on SF-86.

To: Atlanta Fro Administrative Services Re: 161C-HQ-1454026, 02/17/2004

Verify listed residences and interview the listed verifier and two neighbors knowledgeable of the candidate.

Verify listed employment. Interview listed supervisor and two coworkers knowledgeable of the candidate.

Interview 2 of the 3 listed references and 2 independently developed references.

#### Set Lead 9: (Action)

#### WASHINGTON FIELD

#### AT WASHINGTON, DC

#### LEADS FOR SQUAD A-2

Review EC and enclosures, and conduct appropriate investigation.

Conduct appropriate manual indices, arrest and U.S. Attorney's office checks on candidate.

Conduct appropriate state bar check regarding the candidate.

Conduct appropriate records check at the Department of Motor Vehicles.

Conduct record check with the Federal Election Commission.

Review record with the Judicial Review Board or equivalent regarding any complaints that may have been filed against the candidate.

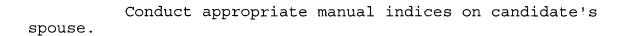
Conduct Department of Justice (PIS) check regarding the candidate.

Conduct record check of the White House Office.

Conduct U.S. Secret Service checks regarding the candidate.

Conduct appropriate record checks regarding candidate's employment with the U.S. Courts.

Atlanta Fro Administrative Services 161C-HQ-1454026, 02/17/2004 To: Re:



Standard Form 85 (EG)
Revised September 1995
U.S. Office of Personnel Management

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS Form approved: OMB No. 3206-0007 NSN 7540-00-834-1038

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## WHERE YOU HAVE LIVED

List the places where you have fived, beginning with the most recent (#1) and working back 7 years. (All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address, do not list a permanent address when you were actually living at a school address. etc. On zure to specify your location as closely as possible: for example, do not list only your base criently, list your barrocke number or home part. You may amit temporary military duty locations under 90 days (first your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 6 years. Ilst a person who know you at that address, and who proferably still those in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the bast five years, if the address is "General Delivery," a Rural or Star Roule, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

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#### WHERE YOU WENT TO SCHOOL

List the achools you have attended, beyond Junior High School, beginning with the most recont (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your aducation occurred more than 7 yours ago, liet your most received, by work mother by and high school, no matter when that education מככעהפל.

"Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

For exhapls you attended in the past 3 years, list a person who knew you at school (on inclinator, student, etc.). Do not list people for education completely outside this 3-year period.

For correspondence schools and extension classes, provide the address where the records are maintained.

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9 - Other



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#### YOUR EMPLOYMENT ACTIVITIES

Liet your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 80 days, self-employment, other pold work, and all periods of unemployment. The entire 7-year period must be accounted for without to reaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

- Code. Use one of the codes listed below to identify the type of employment:
  - 1-Active military duty elations 2-Nullansi Guard/Reserve
  - 3-U.S.P.H.S. Commissioned Corpo 4 - Other Federal employment
- 5 State Government (Non-Federal
- employment) | 6 Soil-employment (Include business name end/or name of person who can verify)
- 7 Unemployment (Include name of parson who can verify)
  8 Federal Contractor (Liu! Contractor.

nat Fodoral agency)

Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unamployment in this block. If military sordice is boing listed, include your duty iccation or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the some location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 2 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

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(Block #8)  PEOPLI List thre associate disewhe  Noma  *1  Ame or Work  Name  *2	Month/Year Month/Year To To E WHO KNOW YOU WELL see people who know you well and tion with you covers as well as po are on this form.	live in the United States. They sh	Dates Known  Dates Known  Month/Year Month/  1970 To pre  Dates Known  Month/Year Month/  1966 To pre	colleagues s, or other year Chy/Col Year Sent	Telepho Telepho Telepho Telepho Telepho Telepho Telepho Ni	no Number ay ght	State   ZIP Code
PEOPLI List the associat alsewhe  Voma  *1    Ame or Work  Vame  V	Month/Year Month/Year To To E WHO KNOW YOU WELL see people who know you well and tion with you covers as well as po are on this form.	live in the United States. They sh	Dates Known MonthYear Month/ 1970 To pre  Dates Known MonthYear Month/ 1966 To pre	colleagues s, or other year Sent licity (Co.	Telepho Telepho Telepho Telepho Telepho Telepho Telepho Ni	no Number ay ght	T State T ZIP Gode
(Block #8)  PEOPLI List three association street whee  Nome or Work  Name  *1  Name or Work  Name  *3  Tome or Work	Month/Year Month/Year To To E WHO KNOW YOU WELL see people who know you well and tion with you covers as well as po are on this form.	live in the United States. They sheelble the last 7 years. Do not list	Dates Known MonthYear Month  1970 To pre  Dates Known MonthYear Month  1966 To pre  Dates Known MonthYear Month  1948 To pre	colleagues s, or other year Chy/Col Year Sent	Telepho Telepho Telepho Telepho Telepho Telepho Telepho Ni	no Number  phi  no Number  phi  no Number  phi  no Number  phi  no Number	State   ZIP Code

8:12 FAX	2024567806
18:16	

YOUR SPOUSE  Mark one box to show your current market status and provide information about your spouse(s) in items a	appeller
1 - Never married 3 - Separated	5 - Diverced
2 - Marriad 4 - Legally Separated	: 5 - Widowed
Current Spause Complete the following about your current spause only.	
	te country If outside the U.S.) 50cial Security Number 026-20-0769
Other Names Used (Specify maides deme, repries by other marriagos, etc., and show dates used for each	
Date Married Pièce Manies (includo country l'outside the U.S.) 6/22/52 Worcester, MA & Torrington,	CT
If Soparated, Date of Separation If Legally Separated, Where is the Record Located?	City (Country) State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the t	U.S.) State ZIP Code
Former Spouse(e). Complete the following about your former spouse(s), use blank sheets if needed.	
	de country if outside the U.S.) State
Country(las) of Citizanninio Date Married Place Married (Inclu	de country if outside the U.S.) State
Check one, Then Give Date   Month/Day/Year   If Divorced, Where is the Record Located? City (O	State State
Address of Former Spouse (Street, city, and country if outside the U.S.):	State ZIP Code Telephone Number
YOUR RELATIVES AND ASSOCIATES  Give the full name, comod code, and other requested information for each of your relatives and especiate  1 - Mother (first)	17 • Other Relative" law 18 - Asacciato" law 19 - Adult Currontly Living With You sur spouse are bound by affection, obligation, or close and
continuing contact.  Full Name (If deceased, check box on the following context both both on enlering name)  Code Month/Day/Year Country of Birth Cilizensh	
Margaret McGowan 1 9/8/1901 USA USA	
Joseph McGowan 2 1898(41) USA USA	
USA  B USA  B USA  USA  USA  USA	
/ Lewis wald 14 5/23/1894 USA USA	
/ Frieda Wald   15 7/24/1899 USA USA	
	當

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#### 15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, stater, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. cliben by other than birth, or an ation residing in the U.S., provide the nature of the individual's reinstanship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in Items 13 and 14).

On the second line, provide the individual's naturalization certificate or allen registration number and use one of the accument codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1 Naturalization Confidence: Provide the date issued and the location where the percon was naturalized (Court, City and State).
- 2 Citizenship Certificate: Provide the date and location leaved (City and State).
- 3 Allen Registration: Provide the date and place where the person entered the U.S. (City and State).

4 - Other	Pmylda an	evolungilan ir	the "Additional	Information" block.

Association #1	Name			Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Gode	Additional Information		
Aceociation #2	Name			Date of Birth (Month/Day/Year)
Cartificate/Registration #	Document Cade	Additional Information		
YOUR MILITARY HISTORY				Yes No
Have you served in the Un	ted States military?			
Have you served in the Un	tod States Merchant Ma	rine?	₹\$	

List all of your military service below, including cervice in Reserve, National Guard, and U.S. Merchant Merine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

5 - Coset Guard 8 - Merchant Marina

7 - National Guard

Code. Use one of the codes listed below to identify your branch of service:

2 - Army 3 - Nevy 4 - Marine Corps

Month/Year Code

\*O/E. Mark "O" block for Officer or "E" block for Enlisted.

"Status." "The appropriate block for the status of your service during the time that you corved. If your service was in the National Guard, do not use an X: use the two-letter code for the state to mark the block

"Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served. Service/Conficate #

in the last 7 years, have you had an active passport that was issued by a foreign government?

				Active	Reserve Reserve			
	To				48)			
	To			:				
TO YOU	JR FOREIGN ACTIVITIES  Do you have any foreign prop	erty, businees connecti	lons, or financial interest	67 ·			Yos	No
0	Are you now or have you ever	been employed by or	acino ne a consultant fo	a foreign governr	nent, firm, or agenc	n		
Θ	Have you ever had any contact or cutaide the U.S., other than contacts.)						Inside	

If you enswered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, named of firms and/or gavernments involved, and an explanation of your

	Involvement					*				
	Month/Year	Monin/Year	Flm	and/or Goyam	mont		, li	Explanation		6 71 67 1151
	11/99 To	pres.	-ABN-AMR	O Bank	, Hague	perso	nal acct	·55-56-6	7-278savings	62-54-81-95
	10/15	10/17	(2003)	Int'l	Crim. C	ourt	2 day wo	rkshop	in criminal	
_	To	1)					<del>defenso</del>	at the	Hague	

#### FOREIGN COUNTRIES YOU HAVE VISITED

Ust foreign countries you have visited, except on trevel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be fisted.)

\*Use one of these codes to indicate the purpose of your visit: 1 - Business | 2 - Pleasure 3 - Foucetion 4 · Other

"Include short lips to Canada of Maxica. If you have lived near a border and have made short (one day or less) bips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and, since ("Many Short Trips").

Do not repeat travel covered	i in items 8.	10, or 11.	F	11 ) 99			
MonuvYear MonuvYear	Code	Country	KIA	Month/Year Month/Year	Code	Country	
#10/15/03 <sub>6</sub> 10/17	/03 B	Holland	INY)	7/12/03 7/16/03	В	Serbia	
_\$/18/03 <sub>To</sub> 6/20/0	3. B	Turkey		5/17/03 5/20/0	3 B	Mexico	
This concludes Part 1 of this form				or blank sheets to complete any o	fthe	#18-#11	

Enter your Social Security Number before going to the next page

043-22-845

Country

Patricia M. Wald 043-22-8457 Supplement SF-86

## Question 18

	: :
MM/DD/YY	<u>Co</u>
4/18/03 to 4/25/03	P
1/22/03 to 1/25/03	В
10/15/03 to 10/17/03	В
2/10/02 to 2/12/02	В
5/12/02 to 5/14/02	В
10/9/02 to 10/12/02	B/
7/16/02 to 7/21/02	В
3/9/01 to 3/11/01	P
3/1/01 to 3/4/01	P
6/6/01 to 6/11/01	P
10/10/01 to 10/14/01	В
00/01 (many short trips)	P
5/22/00 to 5/24/00	В
3/3/00 to 3/5/00	P
9/18/00 to 9/22/00	В
9/28/00 to 10/1/00	В
11/99 (Thanksgiving)	P
7/18/99 to 7/20/99	В
7/11/99 to 7/17/99	В

## Country

St. Barthelemy, WI

Colombia

Netherlands

Bosnia

Hungary

England

Russia

England

Spain

Germany

Treland

Belgium

Portugal

England

Croatia

England

Belgium

Netherlands

Czech Republic

(10/2000)

# SUPPLEMENT TO STANDARD FORM 86 (SF-86) (Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment.)

Chair, Open Society Institute Thetree Italiatus 2002 -Brancica how I scotchite, Connact 1778, U-Res. 1789-1998 Annicon Bas Desoc-Contact Guasa: Law Inchasce, Specinio Book (1913-1993) Counseller (1999-)

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

Nore

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

No

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statue? If so, please provide full details.

No

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

Witness before Heresa Constitue a Int'l Relations in Hearing, Feb. 20, 2002 on "Ho U.U. Crumal Tulianal For Yagarlavia + Ramada. Diseves S



6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide full details.

ulile on the D.C. Curant numerous Friedous complaints are piled against all Indias. Home Filed against me ever proceeded to invastingation is hearing.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

1972 - Issues Director For Sougeant Shower U-Praduline Confa 1976 - Took force on Comminal Turbici For Thumines Courtes Compagn.

8S. Are you currently, or have you ever been a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

116

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated Feb. 13, 2004 , and a false statement on this form is punishable by law.

Pater MWaed Signature

Patricia M. Wald

Type Full Name

Patricia M. Wald 043-22-8457 Supplement SF-86

#### Question 1S

- / Mental Disability Rights International, Board 2003 --
- American Constitution Society, Advisory Committee 2001 2003; Board 2003/
- 3. Students for the International Criminal Court, Advisory Committee 2002 -
- 4 American Society for International Law, Counselor 2002 -
- 5. Human Rights Watch, Steering Committee on Europe and Asia 2001 -
  - Project for the Future of Equal Justice, Advisory Committee 1998 1999
  - NYU Law School, Hauser Global Scholar Committee 1995 1997
  - American Bar Association, Council on Administrative Law 1991 1994

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FM ST/LOUIS (161-C)

TO/DIRECTOR ROUTINE

JAN 10 1971

FEDERAL/BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

Adm. Serv. . Ext. Affairs .. Fin. & Pers. Gen. Inv. .. Ident. Intell. ... Legal Coun. Plan. & Insp. Rec. Mgt. S. & T. Serv. Spec. Inv. -Training -Telephone Rm. Director's Secty\_ b6 b7C

Assoc. Dir. Dep. AD Adm. Dep. AD Inv.

Asst. Dir.:

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIST WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977, WITHOUT FAIL.

g jakan in in Labara an

RE BUREAU TELETYPE AND AIRTEL TO WASHINGTON FIELD. JANUARY . 1977.

REVIEW OF RECORDS ON FILE AT NATIONAL PERSONNEL RECORDS CENTER, CIVILIAN PERSONNEL RECORDS. INDICATO PATRICIA ANN MC GOWAN. SSAN 043 22 8457, WAS EMPLOYED ON SEPTEMBER 5, 1951, AS LAW CLERK WITH ADMINISTRATIVE OFFICE OF UNITED STATES COURTS. U. S. COURT OF APPEALS, SECOND CIRCUIT, NEW YORK, NEW YORK, EMPLOYMENT TERMINATED AUGUST 2, 1952, BY REASON OF RESIGNATION, NO FURTHER DETAILS SHOWN. DISCREPANCY NOTED IN MONTH OF TERMINATION.

EMPLOYED (INTERMITTENT) ON JANUARY 3. 1967. AS ATTORNEY-ADVISER (GENERAL) WITH OFFICE OF DEPUTY ATTORNEY GENERAL. OFFICE OF

NOT RECORDED

7 FEB 17 1977

5 5 FEB 25 1977

PAGE TWO SL 161-C CLEAR

CRIMINAL JUSTICE, DEPARTMENT OF JUSTICE, WASHINGTON, D. C. EMPLOYMENT TERMINATED DECEMBER 31, 1967, BY REASON OF RESIGNATION, NO FURTHER DETAILS SHOWN. TOTAL TIME WORKED WAS SHOWN AS FIFTY-SIX DAYS AND SIX HOURS.

EMPLOYED (INTERMITTENT) ON DECEMBER 15, 1971, AS CONSULTANT WITH NATIONAL COMMISSION ON MARIJUANA AND DRUG ABUSE, GENERAL SERVICES ADMINISTRATION, WASHINGTON, D. C. EMPLOYMENT TERMINATED JULY 8, 1972, BY REASON OF COMPLETION OF ASSIGNMENT. TOTAL TIME WORKED WAS SHOWN AS TWO DAYS.

PERSONNEL THIS CENTER ADVISED NO FURTHER RECORD OF FEDERAL EMPLOYMENT COULD BE LOCATED FOR APPOINTEE.

RECORDS FAILED TO INDICATE THAT APPOINTEE WAS GRANTED SECURITY CLEARANCE.

DATE AND PLACE OF BIRTH SHOWN AS SEPTEMBER 16, 1928, AT TORRINGTON, CONNECTICUT.

UACB, NO REPORT BEING SUBMITTED.

BT

(Rev. 01-31-2003)



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Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Jommunications section Adm. Serv. Ext. Affairs . Fin. & Pers. NHO 653 Ø1Ø 2Ø22Z JAN 10 197 Gen. Inv. . Ident. \_ PP HQ Intell. Legal Coun. DE NH Plan. & Insp.. Rec. Mgt... S. & T. Serv. 102022Z JAN 77-Spec. Inv. Training \_\_/ ((RUC) FM NEW HAVEN (161-2071)/ Telephone Rm. Director's Sec'y PRIORITY TO DIRECTOR b7C BT **QLEAR** PATR/ICIA ANN MC GOWAN WALD. NEE MC GOWAN, AKS MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED JANUARY 12, 1977, WITHOUT FAIL. RE BUTEL JAN. 5, 1977 AND NH TEL JAN. 6, 1977. RELATIVES: ON JAN. 10, 1977, SGT. AL COLUMBIA, DET. BUREAU, TORRINGTON, CONN., ADVISED THAT THERE WAS NO RECORD INFORMATION RE MARGARET O'KEEFE MC GOWAN, 84 APTER DR., TORRINGTON, APPLICANT'S MOTHER. ALSO, ON JAN. 10, 1977, b6 b7C TORRINGTON, CONN., CONFIRMED ADDRESS OF MARGARET O'KEEFE MC GOWAN AS 84 APTER DR., TORRINGTON. b6 ON JAN. 6, 1977. b7C WESLEYAN UNIVERSITY, MIDDLETOWN, CONN., ADVISED THAT WAS CURRENTLY ATTENDING THE NOT RECORDED 7 37 37 1977 5 4 (2) 2 5 1977

Assoc. Dir. .

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PAGE TWO NH 161-2071
UNIVERSITY AND LIVED IN
, RECORDS, MIDDLETOWN PD, ADVISED THERE WAS NO
INFORMATION RE IN THEIR FILES.
ON JAN. 7, 1977, RECORDS, YALE LAW SCHOOL,
NEW HAVEN, CONN., ADVISED THAT
, WAS CURRENTLY ENROLLED IN HER 2ND YEAR AT YALE LAW
SCHOOL. ON THE SAME DATE,, RECORDS, NEW HAVEN
PD, ADVISED THERE WAS NO INFORMATION RE
IN THEIR FILES.
REFERENCES: ON JAN. 6, 1977, YALE
LAW SCHOOL, YALE UNIV., NEW HAVEN, CONN., WAS INTERVIEWED
RE APPLICANT. HE ADVISED THAT HE HAS KNOWN HER SINCE THEY BOTH
ATTENDED LAW SCHOOL AT YALE IN THE CLASS OF 1951. THEY HAVE
WORKED ON VARIOUS COMMITTEES TOGETHER IN WASH., D.C.
STATED THAT HE CONSIDERS MRS. WALD A HIGHLY
QUALIFIED INDIVIDUAL, WITH FIRST CLASS ABILITY. HE STATED
SHE HAS A WONDERFUL PERSONALITY, EXCELLENT JUDGMENT, AND IS
UNIMPEACHABLE IN LOYALTY AND INTEGRITY. HE FURTHER ADDED
THAT SHE IS A TRUSTEE OF THE FORD FOUNDATION.

WHOLEHEARTEDLY RECOMMENDED MRS. WALD FOR THE POSITION WHICH

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PAGE THREE NH 161-2071
SHE IS BEING CONSIDERED.

ABOVE REFERENCE WAS ADVISED OF THE PROVISIONS OF THE PRIVACY ACT BUT DECLINED.

SINCE ALL INVESTIGATION HAS BEEN COMPLETED AT NEW HAVEN,
THIS CASE IS BEING CONSIDERED RUC'D.

COMMUNICATIONS SECTION

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PP HQ

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P 112100Z JAN 77

FM RICHMOND (161-RC)(RUC)

TO DIRECTOR (PRIORITY)

BT

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PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY (BUDED: JAN. 12, 1977, WITHOUT FAIL).

REBUTEL TO WFO. JAN. 5, 1977.

ON JAN. 10, 1977, OPERATOR'S LICENSE SECTION,
DIVISION OF MOTOR VEHICLES (DMV), RICHMOND, VA., ADVISED HER FILES
FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH WALD.

ON JAN. 11, 1977, CENTRAL CRIMINAL RECORDS

EXCHANGE (CCRE), VIRGINIA STATE POLICE (VSP), RICHMOND, VA., AD
VISED HER FILES FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE

WIT H WALD.

ON JAN. 10, 1977, SECRETARY, VIRGINIA STATE

BAR, RICHMOND, VA., ADVISED WALD HAS NEVER BEEN MEMBER OF THE

VIRGINIA STATE BAR.

NOT RECORDED

RICHMOND FILE WILL BE DESTROYED IN 120 DAYS.

Z FEB 17 1977

BT

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Am Ed

Assoc. Dir. Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Adm. Seev. Ext. Affirirs Fin. & Pers. Gen. Inv. ... Ident. . Intell. \_\_\_ Legal Coun. Plan. & Insp. Rec. Pirt. . S. & T. Serv. Spec. Inv. \_ Training ..... Telephon /Rm. Director's Sec'y\_ b7C

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
WFO	BUREAU	02/19/2004	02/17/2004 - 02/1	9/2004
TITLE OF CASE		REPORT MADE BY		TYPED BY
PATRICIA MCGOWAN WALD		PSS		ALS 949 b6
NEE PATRICIA ANN MCGOWAN		CHARACTER OF C	ASE	b70
		LEVEL III -	· PA	

REFERENCE: Bureau EC dated 02/17/2004.

( RUC )

ADMINISTRATIVE: BUDED 02/19/2004

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited, and unlimited, hane not been granted.

APPROVED M	AM/m	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE:  2-BUREAU PSS 1-WFO	/ (161C-НО-	-1454026) <b>-7</b> }					
	TION RECORD	OF ATTACHED REPORT	Notations				
Agency	+	· · · · · · · · · · · · · · · · · · ·	_				
Request Recd.					•		
Date Fwd.							
How Fwd.							
Ву							

A COVER PAGE

# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: PSS 02/19/2004

Office: WFO SQUAD A-1

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Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN

Character:

LEVEL III - PA

Synopsis:

Arbitration Association was verified and commented favorably. Overseas employment for United Nations was verified and commented favorably. Employment at the U.S. Court Of Appeals was verified and commented favorably. Residences were verified. References and Developed References were verified and commented favorably. Organization Affiliations verified at Nation Associations Of Women Judges, American Constitution Society, American Bar Association, American Law Institute, Student For The International Criminal Court (SFICC), Human Rights Watch, Mental Disability Rights International (MDRI), and the American Society For International Law (ASFIL).

Appointee was interviewed. Employment at American

- RUC -

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription $02/18/04$
PATRICIA MCGOWAN WALD, Professor, Yale Law School, 127 Wall Street, New Haven, Connecticut, home address: 2101 Connecticut Avenue, N.W., #38, Washington, D.C., home telephone number (202) 232-1158, was interviewed at her residence by
Federal Bureau of Investigation (FBI) Special Agent (SA)
regarding her background investigation. WALD was advised that the White House has requested the FBI to conduct an investigation, and that the scope of the questions asked during the interview pertained to her entire adult life. WALD was further advised that questions regarding counseling would cover the scope of the investigation, which is the last 10 years.

WALD was advised that the FBI is not restricted in its investigation to only the information solicited by the forms she submitted. WALD was advised that the investigation will be used to determine her eligibility for federal employment and/or a security clearance, and that the FBI does not participate in the decision making process for her security clearance and/or employment. WALD advised that the information contained in the SF-86 was true and correct to the best of her knowledge and that no changes needed to be made. After being advised of the identity of the interviewing agent and the nature and scope of the interview, that being to ensure that complete, current and accurate information is available concerning her background, WALD provided the following information:

WALD is a member of the District of Columbia Bar. WALD has never been a member of the bar in the State of Connecticut.

WALD knew of no one who would have reason to question her character, reputation, associates or loyalty to the United States Government.

WALD has never abused alcohol or prescription drugs, nor has she ever used, sold, purchased, manufactured, trafficked in, produced, transferred, shipped or received any illegal substance, including marijuana. WALD has never illegally used a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance or while in a position directly and immediately affecting the public safety.

Investigation on	02/18/04	at	Washington,	D.C.			
File # 161C-F	HQ-1454026				Date dictated	02/18/04	
by SA							

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Continuation of FD-302 of PATRICIA MCGOWAN WALD , On 02/18/04 , Page	
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WALD has no debts past due, none placed for collection and no delinquent student loans. WALD was never involved in bankruptcy or foreclosure proceedings.

In the 1960's (WALD could not remember specifics), WALD'S family had their luggage stolen from a cab in Washington, D.C. The WALDS subsequently sued their insurance company for failing to cover the damages. WALD recalled that the matter never went to court.

In February, 1988, a former U.S. Bankruptcy Court Judge (BASON) who was not reappointed to his position filed a law suit naming all judges on the U.S. Court of Appeals and the Judicial Council. WALD explained that the judges on the Court of Appeals and the Judicial Council determined who was appointed or reappointed to judgeship positions. The case subsequently went to the U.S. District Court and Judge Greene dismissed the case after determining that correct legal procedures had been followed by the judges in determining the reappointment.

WALD has never been involved in any criminal matters, either as a suspect or a subject in any criminal charges, arrests or convictions, to include firearms, explosives, drugs or alcohol.

WALD has never been denied or dismissed from employment or denied or revoked a security clearance.

WALD has occasional contact with some judges at the Hague and with one of her who lives in Australia.

WALD has received no professional complaints, disciplinary actions or student disciplinary actions. WALD was never in the military.

WALD has no previous allegations of conflict of interest in her business relationships or investments, nor does she have any business relationships or investments that could be misconstrued as a conflict of interest.

WALD has no physical impairments that would keep her from performing her official duties.

Continuation of FD-302 of PATRICIA MCGOWAN WALD , on 02/18/04 , Page 3

WALD has received no psychological or psychiatric counseling or treatment in the last ten years.

WALD is not a member of any organization that restricts membership on the basis of sex, race, color, religion or national origin.

WALD has no involvement in any organization which advocates the use of force to overthrow the U.S. Government. WALD has never had any involvement in any organization that participates in the commission of sabotage, espionage or in the assistance of others in terrorism.

WALD knows of no circumstances, activity or conduct in her background that could, would or should have a bearing on her suitability for federal employment or access to classified information. WALD is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise her in any way or that could have an adverse impact on her character, judgement, stability, discretion, trustworthiness, responsibility or loyalty to the United States Government.

WALD is current on all Federal, State and local taxes and has never paid back payment, penalties or interest on her taxes. WALD employs a house cleaner on a weekly basis on whom she pays taxes.

WALD is a member of the National Association of Women Judges, and the Washington, D.C. chapter is located at 1112 16th Street, N.W., Washington, D.C. WALD has been a member for many years and pays dues to be a member. WALD knows of no restrictive membership requirements for the Association, and knows of men who are members.

In reference to her overseas bank holdings, WALD explained that she opened personal accounts during her employment and residency overseas for her assignment at the Hague. Once her assignment at the Hague ended, it was financially prudent for WALD to maintain the accounts, although she has not actively contributed to the accounts since her departure.

Continuation of FD-302 of PATRICIA MCGOWAN WALD

On 02/18/04, Page 4

WALD answered affirmatively to the question regarding employment for a foreign government due to her work for the U.N. and the Hague.

The majority of WALD'S foreign travel was business related through her work at the American Bar Association, Central European and Eurasian Legal Initiative. All other travel is noted as pleasure. WALD was not aware of any intelligence gathering efforts aimed toward her. WALD has sporadic contact with other judges from the Tribunal.

In reference to question 1s of the SF-86 supplement, WALD'S position as Chair of the Open Society Institute, Justice Initiative, is listed as her "Employment #3" on her SF-86. is not paid for her work at the institute and will probably terminate her involvement in March, 2004. WALD is not paid for any of her memberships on the boards listed, and she is a current member of the following: American Law Institute; American Bar Association; Mental Disability Rights International; American Constitution Society, Students for the International Criminal Court, American Society for International Law and Human Rights Watch, Steering Committee. WALD is a former, non-paid member of the following: Project for the Future of Equal Justice; NYU Law School, Hauser Global Scholar Committee and American Bar Association, Council on Administrative Law.

In regard to question 5s of the SF-86 supplement, in February, 2002, WALD was a witness before a House Committee which held a hearing on U.N. Tribunals in Uganda and Yugoslavia. The committee was not investigative in nature and was a policy making committee. Only one hearing was held on the matter.

In reference to question 6s of the SF-86 supplement, WALD explained that all judges on the bench have received numerous frivolous law suits. If the complaints are found to be substantive in nature, they are investigated further. None of the complaints involving WALD were investigated.

In regard to question 7s of the SF-86 supplement, WALD was the Issues Director for SARGEANT SHRIVER'S Vice-Presidential campaign from September - November, 1972. The position was nonpaid. In 1976, WALD was a member of a non-paid task force which dealt with criminal justice issues for the Presidential campaign

arbitrator,

Continuation of FD-302 of PATRICIA MCGOWAN WALD	, On <u>02/18/04</u> , Page <u>5</u>
of JIMMY CARTER. All of WALD'S work on performed on her own time.	the campaign was
In reference to questions 19 a was never a member of the military nor befor the Selective Service.	
In regard to WALD'S work for the Association, she reports to the law office 2300 N Street, N.W., Washington, D.C. or	ices of Shaw Pittman at

WALD advised that all of her oral responses to the aforementioned questions and her answers to the SF-86 were true and correct to the best of her knowledge and recollection.

a retired attorney at the firm.

arbitration hearing. WALD attends hearings with another

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#### **EMPLOYMENT**

AMERICAN ARBITRATION ASSOCIATION 2200 CENTURY PARKWAY, SUITE 300 ATLANTA, GEORGIA 30345
February, 2003 - Present

The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 18, 2004,
has known the appointee for one year. explained that he
and the appointee are both Arbitrators for the above captioned
association. further advised that certain arbitrators
are chosen for certain matters. If chosen, he and the appointee
attend hearings at the offices of Shaw Pittman and are paid by
the association per case. described the appointee as
very impressive, bright and a good citizen.
commented favorably regarding the appointee's
character, associates, reputation and loyalty to the United
States Government. had no knowledge of alcohol or
prescription drug abuse nor the use of illegal drugs on the part
of the appointee. had no knowledge of the appointee
selling, purchasing, possessing, manufacturing, trafficking,
producing, transferring, shipping or receiving an illegal
substance, including marijuana.   had no knowledge of any
physical, emotional or financial problems which would affect the
appointee's ability to perform any job.   considered the
appointee suitable for access to classified and sensitive
information had no knowledge of bias or prejudice on
the part of the appointee, or any knowledge of anything in the
appointee's background that could be used to coerce or influence
the appointee. recommended the appointee for a position
of trust and confidence with the United States Government

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# OVERSEAS EMPLOYMENT AND RESIDENCE

Employment: UNITED NATIONS Churchillein Plein, The Hague

Netherlands

Residence: JW Frisohof 50 2517 L.A.

The Hague, Netherlands November, 1999 - November, 2001
The following investigation was conducted by Special Agent (SA) regarding the appointee, PATRICIA MCGOWAN WALD:
On February 18, 2004,  advised that she has known the appointee since October, 1999.  explained that she
verified that the
appointee was a Judge for the International Tribunal for Yugoslavia and described her as remarkable, brilliant and outstanding.
character, associates, reputation and loyalty to the United States Government. had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. considered the appointee suitable for access to classified and sensitive information. had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. recommended the appointee for a position of trust and confidence with the United States Government.

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#### **EMPLOYMENT**

U.S. COURT OF APPEALS
D.C. CIRCUIT
333 Constitution Avenue, N.W.
Washington, D.C. 20001
July, 1979 - November, 1999

The following investigation was conducted by Special Agent (SA) regarding the appointee, PATRICIA MCGOWAN WALD:

An employment investigation was conducted regarding the above captioned organization. Each person below commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. None had any knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. None had any knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. None had any knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. All considered the appointee suitable for access to classified and sensitive information. None had any knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. All recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

On February 17, 2004, U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since 1980. Confirmed that the appointee was employed by the above captioned organization as a Judge and described her as smart, world class, honest, one with high integrity and as good a public servant as one could have.

On February 17, 2004, U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since confirmed that the appointee was employed by the above captioned organization as a Judge and described her as

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intelligent, conscientious and a wonderful person.

	On February 17, 2004,  Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since 1997.  confirmed that the appointee was employed by the above captioned organization as a Judge and described her as smart, careful, serious, diligent and honorable.
	On February 17, 2004,  Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since the fall of 1986.  confirmed that the appointee was employed by the above captioned organization as a Judge and described her as brilliant, hard working and reliable.
	On February 17, 2004, U.S. Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee for at least 14 years. Confirmed that the appointee was employed by the above captioned organization as a Judge and described her as honest and trustworthy.
[	On February 17, 2004,  Appeals, D.C. Circuit, 333 Constitution Avenue, N.W., Washington, D.C., advised that she has known the appointee for 20 years.  confirmed that the appointee was employed by the above captioned organization as a Judge and described her as a superior judge of the highest intellect and ability.
	On February 17, 2004,  Court of Appeals, D.C. Circuit, 333 Constitution Avenue, N.W.,  Washington, D.C., advised that she has known the appointee since  1990 confirmed that the appointee was employed by the above captioned organization as a Judge and described her as hard working, thorough and fairly accommodating.

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#### RESIDENCE

2101 CONNECTICUT AVENUE, N.W., #38 WASHINGTON, D.C. 20008
November, 1983 - November, 1999
November, 2001 - Present

On February 18, 2004.

The following investigation was conducted by Special Agent (SA) regarding the appointee, PATRICIA MCGOWAN WALD:

A resident investigation was conducted regarding the above captioned address. Each person below commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. None had any knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. None had any knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. None had any knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. All considered the appointee suitable for access to classified and sensitive information. None had any knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. All recommended the appointee for a position of trust and confidence with the United States Government. Following are the individuals interviewed and the comments made by each:

Avenue, N.W., Washington, D.C., advised that he has known	
the appointee for 40 years. confirmed that the	
appointee lives at the above captioned residence and described	
her as very smart and very honest. knew of no	
disturbances or unusual behavior at the appointee's residence.	
On February 18, 2004, 2101 Connecticut Avenual N.W., Washington, D.C., advised that she has known the appointee for two years. Confirmed that the appointee lives at the above captioned residence and described her as small pleasant. knew of no disturbances or unusual behaviat the appointee's residence.	art

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On Febru <u>ary 1</u> 8, 2004,	21	101 Connecticut
Avenue, N.W., Washingt	con, D.C., advised	d that she has known
the appointee for 5-6 years	s. confi	rmed that the
appointee lives at the above	ve captioned resid	<u>dence and</u> described
her as extraordinarily able	e and honorable.	knew of no

disturbances or unusual behavior at the appointee's residence.

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#### RESIDENCE

2101 CONNECTICUT AVENUE, N.W., #38 WASHINGTON, D.C. 20008
November, 1983 - November, 1999
November, 2001 - Present

The following investigation was conducted by Special Agent	
(A) regarding the appointee, PATRICIA MCGOWAN	
ALD:	
·	
On February 17, 2004, 2101	
nnecticut Avenue, N.W., Washington, D.C., advised that the	
pointee has owned the above captioned residence as a co-op	
nce October 7, 1983. From 11/99 - 11/01, the appointee's	
sband remained in the unit while the appointee was overseas at	
e Hague. knew of no problems or complaints during the	
me the appointee has lived in the building	

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# <u>REFERENCE</u>

The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 17, 2004,
advised that he has known the appointee since the 1960's.
indicated that he and the appointee have both a
professional and friendly relationship and the two maintain
occasional contactdescribed the appointee as reserved,
lively, intelligent and committed to her work.
commented favorably regarding the appointee's
character, associates, reputation and loyalty to the United
States Governmenthad no knowledge of alcohol or
prescription drug abuse nor the use of illegal drugs on the part
of the appointee had no knowledge of the appointee
selling, purchasing, possessing, manufacturing, trafficking,
producing, transferring, shipping or receiving an illegal
substance, including marijuana had no knowledge of any
physical, emotional or financial problems which would affect the
appointee's ability to perform any job considered the
appointee suitable for access to classified and sensitive
information had no knowledge of bias or prejudice on
the part of the appointee, or any knowledge of anything in the
appointee's background that could be used to coerce or influence
the appointee recommended the appointee for a position
of trust and confidence with the United States Government

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# REFERENCE

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The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 17, 2004,
, <u>advised that she has known the appointee</u>
since the Fall of 1948 indicated that she and the
appointee are friends and the two maintain monthly contact.
described the appointee as a superb public servant and
as having superb character, integrity, honesty and intellect.
commented favorably regarding the appointee's
character, associates, reputation and loyalty to the United
States Government. had no knowledge of alcohol or
prescription drug <u>abuse nor the</u> use of illegal drugs on the part
of the appointee. had no knowledge of the appointee
selling, purchasing, possessing, manufacturing, trafficking,
producing, transferring, shipping or receiving an illegal
substance, including marijuana. had no knowledge of
any physical, emotional or financial problems which would affect
the appointee's ability to perform any job. considered
the appointee suitable for access to classified and sensitive
information. had no knowledge of bias or prejudice on
the part of the appointee, or any knowledge of anything in the
appointee's background that could be used to coerce or influence
the appointee. recommended the appointee for a
position of trust and confidence with the United States
Government.

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#### DEVELOPED REFERENCE

The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 17, 2004, U.S. Court of Appeals, 333 Constitution Avenue, N.W., Washington, D.C., advised that he has known the appointee since the early 1970's. indicated that he and the appointee have both a professional and friendly relationship and the two maintain frequent contact. described the appointee as a brilliant judge with great integrity and one of the country's greatest judges.
commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. had no knowledge of any
physical, emotional or financial problems which would affect the appointee's ability to perform any job considered the appointee suitable for access to classified and sensitive information had no knowledge of bias or prejudice on the
part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee recommended the appointee for a position of trust and confidence with the United States Government.

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# DEVELOPED REFERENCE

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The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 17, 2004,  District Court, 3rd Street and Constitution Avenue, N.W.,  Washington, D.C., advised that he has known the appointee since  1982
commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. considered the appointee suitable for access to classified and sensitive information. had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the
appointee's background that could be used to coerce or influence the appointee recommended the appointee for a position of
trust and confidence with the United States Covernment

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# ASSOCIATION VERIFIER

NATIONAL ASSOCIATION OF WOMEN JUDGES 1112 16th Street, N.W. Washington, D.C.

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#### BOARD VERIFIER

AMERICAN CONSTITUTION SOCIETY 50 F Street, N.W., Suite 5200 Washington, D.C.

The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 18, 2004,  American Constitution Society, 50 F Street, N.W., Washington, D.C., advised that she has known the appointee for a few years.  confirmed that the appointee is a non-paid member of the Board of Directors for the above listed society and is a former member of the Advisory Board. further advised that the appointee became a member of the Board of Directors in January, 2004, and has policy making authority along with other members of the Board. described the appointee as able, serious and thoughtful.
commented favorably regarding the appointee's
character, associates, reputation and loyalty to the United
States Government. had no knowledge of alcohol or
prescription drug abuse nor the use of illegal drugs on the part
of the appointee had no knowledge of the appointee
selling, purchasing, possessing, manufacturing, trafficking,
producing, transferring, shipping or receiving an illegal
substance, including marijuana had no knowledge of any
physical, emotional or financial problems which would affect the
appointee's ability to perform any jobconsidered the
appointee suitable for access to classified and sensitive
informationhad no knowledge of bias or prejudice on the
part of the appointee, or any knowledge of anything in the
appointee's background that could be used to coerce or influence
the appointee recommended the appointee for a position of
trust and confidence with the United States Government.

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#### **BOARD VERIFIER**

AMERICAN BAR ASSOCIATION
Central European and Eurasian Legal Initiative (CEELI)
740 15th Street, N.W.
Washington, D.C.

The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 18, 2004,
American Bar Association, CEELI, 740 15th Street,
N.W., Washington, D.C., advised that she has known the appointee
since 2000. confirmed that the appointee became a non-paid
member of their Executive Board in 1993, and is now a "Counselor"
with no voting rights in the Association. described the
appointee as an outstanding person of character and a well
respected legal scholar.
commented favorably regarding the appointee's
character, associates, reputation and loyalty to the United
States Government. had no knowledge of alcohol or
prescription drug abuse nor the use of illegal drugs on the part
of the appointee. had no knowledge of the appointee
selling, purchasing, possessing, manufacturing, trafficking,
producing, transferring, shipping or receiving an illegal
substance, including marijuana.  had no knowledge of any
physical, emotional or financial problems which would affect the
appointee's ability to perform any job considered the
appointee suitable for access to classified and sensitive
information. had no knowledge of bias or prejudice on the
part of the appointee, or any knowledge of anything in the
appointee's background that could be used to coerce or influence
the appointee. recommended the appointee for a position of
trust and confidence with the United States Government.

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# BOARD VERIFIER

AMERICAN LAW INSTITUTE 4025 Chestnut Street Philadelphia, Pennsylvania

The following investigation was conducted by Special Agent (SA) regarding the appointee, PATRICIA MCGOWAN WALD:	
On February 18, 2004,	
American Law Institute, 4025 Chestnut Street, Philadelphia, Pennsylvania, advised that she has known the appointee for a few years. confirmed that the appointee became a non-paid member of the Institute on 1/30/73, and is a Council Member with policy making authority. described the appointee as very brilliant.	n
commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. considered the appointee suitable for access to classified and sensitive information. had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. recommended the appointee for a position of	a) a) a)

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# BOARD VERIFIER

STUDENTS FOR THE INTERNATIONAL CRIMINAL COURT (SFICC) 1109 Gaselon Avenue Bayshore, New York 11706

	The following investigation was conducted by Special Agent (SA) regarding the appointee, PATRICIA MCGOWAN
	WALD:
	On February 18, 2004, SFICC, and a student at George Washington University School of Public
_	Health, home address:
	advised that she has not yet met the appointee.
	confirmed that the appointee has been a non-paid member of their advisory committee since May, 2003 further advised that the appointee was asked to join through an Ambassador explained that the SFICC was established to seek a positive relationship between the U.S. and international criminal courts, as well as to provide a forum for both supporters and dissenters.
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# BOARD VERIFIER

MENTAL DISABILITY RIGHTS INTERNATIONAL (MDRI) 1156 15th Street, N.W. Washington, D.C.

The following investigation was conducted by Special Agent (SA) regarding the appointee, PATRICIA MCGOWAN WALD:
On February 18, 2004,  MDRI, 1156 15th Street, N.W., Washington, D.C., advised that he has known the appointee for one year. confirmed that the appointee became a non-paid member of their board in March, 2003, and has policy making authority along with the other members. described the appointee as responsible, responsive, reliable and a good board member.
commented favorably regarding the appointee's character, associates, reputation and loyalty to the United States Government. had no knowledge of alcohol or prescription drug abuse nor the use of illegal drugs on the part of the appointee. had no knowledge of the appointee selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana. had no knowledge of any physical, emotional or financial problems which would affect the appointee's ability to perform any job. considered the appointee suitable for access to classified and sensitive information. had no knowledge of bias or prejudice on the part of the appointee, or any knowledge of anything in the appointee's background that could be used to coerce or influence the appointee. recommended the appointee for a position of trust and confidence with the United States Government.

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# BOARD VERIFIER

AMERICAN SOCIETY FOR INTERNATIONAL LAW (ASFIL) 2223 Massachusetts Avenue, N.W. Washington, D.C.

The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 18, 2004,
ASFIL, 2223 Massachusetts Avenue, N.W., Washington, D.C., advised
that she has not yet met the appointee. confirmed that
the appointee is serving a three year term as Counselor in the
above listed society and is a non-voting member. The term began
in April, 2003, and the appointee's position is non-paid and
advisory in nature.

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#### BOARD VERIFIER

HUMAN RIGHTS WATCH 350 5th Avenue, 34th floor New York, New York

The following investigation was conducted by Special Agent
(SA) regarding the appointee, PATRICIA MCGOWAN
WALD:
On February 18, 2004,
Human Rights Watch, 350 5th Avenue, New York,
New York, advised that she does not know the appointee.
confirmed that the appointee has been a non-paid member of their
steering committee for approximately two years further
advised that the appointee has no policy making authority as she
serves in an advisory capacity.

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FEDERAL DUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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FM NEW HAVEN (161-2071) (RUC)

TO DIRECTOR PRIORITY

WFO (161-11664) PRIORITY

BOSTON PRIORITY

NEW YORK PRIORITY

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CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA, MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED JANUARY 12, 1977, WITHOUT FAIL.

RE WFO TEL. 1/11/77.

ON JAN. 11. 1977. YALE UNIVERSITY.

INTERVIEWED CONCERNING KNOWLEDGE OF ADDITIONAL NAMES AND CURRENT WHEREABOUTS OF PERSONS WHO KNEW APPOINTEE DURING EMPLOYMENT WITH U.S. DEPT. OF JUSTICE, JAN., 1967 TO DEC., HE ADVISED THAT THE FOLLOWING INDIVIDUALS WERE KNOWN 1967. ASSOCIATES DURING ABOVE PERIOD. RECEIVING OFFICES INTERVIEW 161-1000

REFERENCES RE SUBJECT.

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Assoc. Dir. Dep. AD Adm .\_. Dep. AD Inv.\_\_\_ Asst. Dir.: Adm. Serv. Ext. Affairs Fin. & Pers. Gen. Inv. .. Ident. \_ Intell. Legal Coun. Plan. & Insp.. Rec. Mgt... S & T. Serv. Spec. Inv. . Training Telephone Rm. Director's Sec'y b7C

(IT IS NOTED THAT THIS IS A PAST REFERENCE).

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	DATE INVESTIGATIVE PERIOD	
ATLANTA	FBIHO	02/19/2004	02/17/2004 - 02/19	. /2004
TITLE OF CASE	FBING	REPORT MADE BY	02/17/2004 - 02/13	TYPED BY
PATRICIA MCGOWAN WALD		LEST ORT WINDE BY		TITED BI
NEE PATRICIA ANN MCGOWAN		SA		clr b6
THE PROPERTY OF THE STATE OF TH		CHARACTER OF C		b7C
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DISSEMINATION RECORD	OF ATTACHED REPORT	Notations		
Agency				
Request Recd.		-		
Date Fwd. How Fwd.		-		
Dv.				





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# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

SA 02/19/2004

Office: Atlanta

Date:

Case ID #:

161C-HQ-1454026 — \( \sqrt{}

Title:

PATRICIA MCGOWAN WALD

NEE PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

Verification of employment complete.

- P -

161C-HQ-1454026 CLR:clr

#### **EMPLOYMENT**

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The following investigation was conducted by SPECIAL AGENT (SA)
American Arbitration Association 2200 Century Parkway Suite 300 Atlanta, Georgia
On February 17, 2003,  ARBITRATION ASSOCIATION (AAA), 2200 Century Parkway, Suite 30, Atlanta, Georgia, 404/320-5128, advised that arbitrators work for the AAA on a contract basis and are not employees. Therefore, the AAA does not maintain personnel files for arbitrators.  stated that cases received by the AAA that require mediation are assigned to arbitrators. These arbitrators are located throughout the country and have no direct supervisor or coworkers, so there would be no one to interview that could provide pertinent knowledge of the candidate. said that the names of all AAA arbitrators are contained on a nationwide list called the Roster of Neutrals. checked the AAA personnel database as well as their Roster of Neutrals for the candidate. was unable to verify that the candidate was associated with the AAA in any capacity from February 2003 until present. referred SA to the AAA's headquarters in New York City, New York to confirm her findings.
On February 18, 2003, SA telephonically contacted  , AAA Headquarters, New York City, New York, 212/716-3906. searched the AAA's personnel database as well as their Roster of Neutrals and stated that the candidate did not serve the AAA in any capacity from February 2003 to present. referred SA to
to confirm her findings.
On February 18, 2003, SA attempted to telephonically contact was not available, but SA left a voice message requesting a return phone call. On February 19, 2003, left a voice mail message for SA stating that all requests for information would need to be submitted in writing. SA faxed the candidate's name, social security number, and a copy of the candidate's authorization for release of information to at in order to verify employment with the AAA. At the time of this writing, had not confirmed whether the candidate served as an arbitrator for the AAA from February 2003 until present.

(Rev. 01-31-2003)



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<b>Precedence:</b> DEADLINE 02/19/2004
To: Administrative Services Attn: SIGBIU, Room 8360
From: Denver Squad 3 Contact:
Approved By:
Drafted By: alb Co
Case ID #: 161C-HQ-1454026_9 (Pending)
Title: PATRICIA MCGOWAN WALD  NEE PATRICIA ANN MCGOWAN  LEVEL III - PA
Synopsis: Denver leads covered.
Reference: 161C-HQ-1454026 Serial 5
Details: Denver's manual and automated indices were checked or with negative results.

Denver considers this lead covered.

To: Administrative ervices From: Denver Re: 161C-HQ-1454026, 02/17/2004



LEAD(s):

Set Lead 1: (Info)

ADMINISTRATIVE SERVICES

AT WASHINGTON, D.C.

Read and Clear.

### F B I

			Date: JANUA	RY 11, 1977		
Transmit the	e following in	P (Type	in plaintext or code)			
	TELETYPE		RIORITY			
Via			(Precedence)			
		·	/-(-\-)/-			
3	TO DIRECTOR NEW HAVEN PRI	N FIELD (161-11 MAIL PRIORITY CORITY	664 (P)			
A P	BT CLEAR PATRICIA ANN WALD, SPECIAI	O MC GOWAN WALD, L INQUIRY, BUDE	NEE MCGOWAN, D: JANUARY 1	AKA MRS. RO 2, 1977, WI	BERT LEWIS THOUT FAIL.	
	RE BUTEI	L AND AIRTEL JA	NUARY 5, 1977	•		1
	ON SF 86	5, WALD LISTS H	ER	IN OFFICE O	F CRIMINAL	b6 b70
	JUSTICE, OFF	ICE OF DEPUTY A	TTORNEY GENER	RAL, U.S. DEP	ARTMENT	l
_	OF JUSTICE (	JSDJ), JANUARY,	1967, TO DEC	EMBER, 1967,	AS	
L	WASH	INGTON FIELD DE	TERMINED			l
					ADDITIONALLY	•
	THERE ARE NO	OTHER PERSONS	IN USDJ WHO K	NEW APPOINTE	Ε.	
	NEW HAV	EN INTERVIEW	CONCERNIA	NG KNOWLEDGE	OF APPOINTEE	ь6 ь70
	AND FOR ADDI	rional námes an	D CURRENT WHE	EREABOUTS OF	PERSONS WHO!	
	KNEW APPOINT	EE DURING ABOVE	PERIOD OF EM	MPLOYMENT.		
	BUREAU .	ADVISED BY MAIL				
	ВТ		//	61-1200		
	#		,	NOT RECORDE	ED	
				7 FEB 17 1977	i	
	U- Bureau 1 - WFO			Semiliferent plants springerings statement		
	CJR:smt (2)					
<u>L</u>	1201	NES	<del></del>			
Approv	ed:	N. S.	Sent	M Per_	9/m=0	<b>)</b> —
<b>9</b> 3	ed: FEB 2 5 19 <sup>Special A</sup>	gent in Grarge			GPO: 1975 O - 590-992	

GPO: 1975 O - 590-992

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
WFO	BUREAU	02/19/2004	02/17/2004 - 02/1	···
TITLE OF CASE		REPORT MADE BY		TYPED BY
PATRICIA MCGOWAI NEE PATRICIA ANI		PSS CHARACTER OF C	CASE	ALS al be
		LEVEL III -	- PA	

REFERENCE: Bureau EC dated 02/17/2004.

( RUC )

**ADMINISTRATIVE:** BUDED 02/19/2004

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited, and unlimited, have not been granted.

NOTE: Additional information from appointee on her background investigation.

APPROVED MAM/M	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:  2-BUREAU (161C-HO-1 PSS	454026) <b>-10</b>	
1-WFO		
DISSEMINATION RECORD OF	ATTACHED REPORT	Notations
Agency	·	
Request Recd.		
Date Fwd.		
How Fwd.		
By		7
		7





## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: PSS 02/19/2004

Office: WFO SQUAD A-1

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Case ID #: 1

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN

Character:

LEVEL III - PA

Synopsis:

Appointee re-interviewed on additional information that

she had left off of her SF-86.

- RUC -

SA

- 1 -

### FEDERAL BUREAU OF INVESTIGATION

·				
			Date of transcription	02/19/0
PATRICIA Wall Street, New H Connecticut Avenue number (202) 232-1 additional informa The following info	e, N.W., #38, W 158, contacted tion regarding	icut, home Washington, I the below g her backg	address: 21 D.C., home listed agen	01 telephone t with
WALD recomember of the Advivable Project, 200 Park advisory in nature provided this information but she fair yet attended a meeting has been been been advised to the second seco	Avenue, New York and she has represented in documentation in documentation the Property of the	the Interpreted the Tree ork, New You no policy mounts she it on her coject and The verifi	rnational Senork. WALD'S taking author thad given t SF-86. WALD does not bel	ior Lawyer position i ity. WALD o the Whit has not ieve a
stigation on 02/19/04	at Washingtor	n, D.C.		
# 161C-HQ-1454026		Da	ate dictated 02/19	/04

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

161C-HQ-1454026 TLG:tlg (S)

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### BOARD VERIFIER

INTERNATIONAL SENIOR LAWYERS PROJECT 200 Park Avenue
New York, New York

The fol	<u>llowing inv</u> est:	igation was	conducted	by Speci	ial Agent
(SA)	rega	arding the	appointee,	PATRICIA	A MCGOWAN
WALD:					
On Feb	ruary 19, 2004,	_an attemp	t was made	to reach	n
			ional Senio		
200 Park Ave	enue, New York	New York,	at (212) 8	880-5836.	. A voice
mail message	e indicated tha	at w	ould be out	t of the	office on
February 19,	, 20 and on the	e first hal	f of the 23	lst. An	attempt
was also mad	de to contact s	someon <u>e at</u>	<u>the</u> main nu	umber of	the
project at	(212) 736-9545,	, but	voice r	mail was	again
received		<u> </u>			-

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RHO808 0122318  RR HQ  DE RH  R 122300Z JAN 77  FM RICHMOND (161-1889 -RUC- TO DIRECTOR ROUTINE  BT  CLEAR  PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBER  LEWIS WALD; SPIN; BUDED: JAN. 12, 1977, WITHOUT FAIL.  RE BOSTON TELETYPE TO BUREAU, JAN. 12, 1977.  ON JAN. 12, 1977,	ъ6
: 04 DR46 129 13119	ъ7с
ADVISED HE HAS KNOWN PATRIC	CIA
ANN MC GOWAN WALD FOR SIX OR SEVEN YEARS IN A PROFESSION	NAL
CAPACITY	
DESCRIB	ED
WALD AS POSSESSING AN A MIND AND BEING HIGHLY INTELLIGE	NT,
RELIABLE AND POSSESSING GREAT PERSONAL INTEGRITY.	$\square$
STATED WALD IS AN EXCELLENT ATTORNEY WHO HAS GI	REAT
KNOWLEDGE IN THE LEGAL PROFESSION. HE FURTHER DESCRIBE	D
	MMEND RECORDED L 17. 1977
Bill	_/
5 5 FED 2 3 19771	9/m 53

HER HIGHLY FOR ANY POSITION IN THE FEDERAL GOVERNMENT.

ADVISED HE KNOWS NOTHING OF A DEROGATORY

NATURE CONCERNING WALD AND HE WOULD NOT QUESTION HER LOYALTY

TO THE UNITED STATES.

BT

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		F,B I	
		Date: JANUARY 12, 1977	
Tran	smit the	ne following inPLAIN	
		(Type in plaintext or code)	
Via .		TELETYPE IMMEDIATE T	
· 14 .		(Precedence)	
		FM WASHINGTON FIELD (161-11664) (P)	
	ļ	TO DIRECTOR (MAIL) ROUTINE	
1	<b>,</b>	NEW YORK IMMEDIATE	
J		BT	
		CLEAR	
		PATRICIA ANN MC GOWAN WALD; ET AL; SPECIAL INQUIRY; BUDED:	
		JANUARY 12, 1977, WITHOUT FAIL.	
		RE BUREAU TELETYPE, JANUARY 5, 1977.	
		SF 86 LISTS	
		JUNE, 1970, TO JANUARY, 1971, FORD FOUNDATION DRUG ABUSE	
		PROJECT, WASHINGTON, D. C. WASHINGTON FIELD DETERMINED	
		JANUARY 12, 1977, THAT	
		AND CAN BE CONTACTED	Sale Park
		AT FORD FOUNDATION, TELEPHONE NUMBER (212) 573-5000.	
		NEW YORK CONTACT CONCERNING APPOINTEE AND OBTA	IN
		CURRENT WHEREABOUTS OF PERSONS WHO KNEW APPOINTEE DURING ABO	VE

BUREAU ADVISED BY MAIL.

PERIOD OF EMPLOYMENT.

BT

#

① - Bureau 1 - WFO

CJR:nas

Approved: (2)
Special Agent in Charge

Sent \_\_\_\_\_\_M Per \_\_\_\_

7 113 17 1977

9/m 50

GPO: 1975 O - 590-992

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Precedence: ROUTINE	Dat	.e: 02/20/2004
/To: Administrative Services	Attn: SIGBU	
VFrom: San Antonio Squad 24 Contact:	, Ext	
Approved By:		
Drafted By:		
Case ID #: 161C-HQ-1454026 (Pe:	nding)	
Title: PATRICIA MCGOWAN WALD		

Synopsis: To provide results of file review.

LEVEL III - PAS CANDIDATE

Details: On 2/20/2004, a review of San Antonio file 211-00, serial 5, revealed captioned subject was included on a list of individuals who were subject to the Special Prosecutor Provision of the Ethics in Government Act 1978. Captioned subject was listed as a Department of Justice Employee, Office of Legislative Affairs. No pertinent information was found.

To: Administrative Vervices From: San Antoni Re: 161C-HQ-1454( 02/20/2004

LEAD(s):

Set Lead 1: (Info)

ADMINISTRATIVE SERVICES

AT SIGBU

Read and clear.

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### FBI

	Date: JANUARY 12, 1977
Transmit t	the following in
Via	TELETYPE IMMEDIATE
v Ia	(Precedence)
	FM WASHINGTON FIELD (161-11664) (P)
	TO DIRECTOR (MAIL) IMMEDIATE
×	LOS ANGELES IMMEDIATE
	BT
	CLEAR
	PATRICIA ANN MC GOWAN WALD; NEE MC GOWAN; AKA MRS. ROBERT
	LEWIS WALD; SPECIAL INQUIRY; BUDED JANUARY 12, 1977, WITHOUT
	FAIL
	REFERENCE BUREAU TELETYPE JANUARY 5, 1977.
	BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION
	OF WALD WHO IS UNDER CONSIDERATION BY PRESIDENT-ELECT FOR
	PRESIDENTIAL APPOINTMENT.
	BORN SEPTEMBER 16, 1928, TORRINGTON, CONNECTICUT,
	RESIDES CHEVY CHASE, MARYLAND, AND SINCE JANUARY, 1973, HAS
	BEEN DIRECTOR OF LITIGATIONS, MENTAL HEALTH LAW PROJECT,
	WASHINGTON, D. C.
	SF 86 INDICATES WALD EMPLOYED JANUARY, 1968, TO MARCH,
	1968, AS CONSULTANT, NATIONAL ADVISORY COMMITTEE ON CIVIL
	1)-Bureau
	CJR:dlb NOT RECORDED
	(2)
	1271 NES
Appro	FEB 2 5 197 Special Agent in Charge  GPO: 1975 of 599,9921
J	سر (۱۹۶۲/۱۹۶۹) GPO : 1975/۱۹۶۹

FBI

Date:	
in plaintext or code)	

	1
the followin	g in(Type in plaintext or code)
	(Precedence)
PAGE	TWO WF 161-11664 CLEAR
DISC	RDERS, WASHINGTON, D. C.
FROM	SEPTEMBER, 1968, TO JUNE, 1970, NEIGHBORE
LEGA	L SERVICESLAW REFORM UNIT, WASHINGTON, D. C.,
	WASHINGTON FIELD DETERMINED
	LOS ANGELES CONDUCT APPROPRIATE INVESTIGATION.
	LOS ANGELES CONDUCT APPROPRIATE INVESTIGATION. BUREAU COPY SENT BY MAIL.
BT	
ВТ	
ВТ	
BT	
BT	
BT	
ВТ #	

Approved: \_ Special Agent in Charge Sent \_

Per \_

GPO: 1975 O - 590-992

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### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
WFO/Squad A-2	FBIHQ	02/20/2004	02/20/2004	
TITLE OF CASE		REPORT MADE BY		TYPED BY
		PSS		ac
PATRICIA MCGO	WAN WALD	CHARACTER OF C	CASE	
AKA: PATRICIA	ANN MCGOWAN		LEVEL III-PA	

REFERENCE: Bureau EC to WFO, et al, dated 02/17/2004

-PENDING-

ADMINISTRATIVE: BUDED: 02/19/2004

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited have been noted where granted.

This report is being submitted pending due to an outstanding lead at DC Court of Appeals.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:  2 FBIHQ (1610 SIGBIU, Room 83 ATTN: PSS 1 - WFO (161C-F		
	ORD OF ATTACHED REPORT	Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
Ву		7





## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: PSS 02/20/2004

Office: WFO

b6 b7C

Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD

AKA: PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

DMV/DC, National Park PD, US Attorney Va, records were checked regarding WALD and her alias.

- PENDING -

#### **DETAILS:**

WFO investigation is pending.



WFO 161C-HQ-1454026 ADD:add

#### RECORD CHECK

GOVERNMENT OF THE DISTRICT OF COLUMBIA Department of Motor Vehicles 65 K Street, Northeast Washington, D.C.

On February 20, 2004, Investigative Analyst (IA) conducted a computerized search of the files at the Government of the District of Columbia, Department of Motor Vehicles, Washington, D.C., in an effort to obtain a driving record concerning PATRICIA MCGOWAN WALD, AKA: PATRICIA ANN MCGOWAN, SSN: 043228457.

A review of the five year records disclosed that PATRICIA MCGOWAN WALD was issued a District of Columbia Identification Card on October 25, 1999, #043228457. The ID Card expired on October 25, 2003.



WFO 161C-HQ-1454026 RLK:rlk 1

### LAW ENFORCEMENT AGENCY CHECK

NATIONAL PARK SERVICE United States Park Police Department 1100 Ohio Drive, Southwest Washington, D.C.

	On February 19, 2004, Investigative Analyst (IA)	
	caused a search to be made of the files at the United	
States	Park Police Department, Washington, D.C., concerning	
PATRICI	TA McGOWAN WALD, aka Patricia Ann McGowan.	
	On February 20, 2004, Computer Clerk,	
advised	that no identifiable Adult Criminal records could be	
	d concerning WALD.	

No additional information was available.

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161C-HQ-1454026 RCC:rcc

### RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE Eastern District of Virginia 2100 Jamieson Avenue Alexandria, Virginia

ANN MCGOWAN, SSAN: 043-22-8457.

On February 19, 2004, Investigative Analyst (IA)  contacted	<b>b</b> 6
United States Attorney's Office (USAO), Eastern District of Virginia, concerning PATRICIA MCGOWAN WALD aka PATRICIA ANN MCGOWAN, SSAN: 043-22-8457.	b7C
On February 20, 2004, conducted a search of all pending/closed civil and criminal indexes. The search disclosed the following:	b6 b7С
A search of the database, which covers the period from 1985 to the present and encompasses the Alexandria, Newport News, Norfolk and Richmond regional area in addition to the United States Magistrate Courts, disclosed no record concerning PATRICIA MCGOWAN WALD aka PATRICIA ANN MCGOWAN, SSAN: 043-22-8457.	
further advised that an additional search of	ь6

their Index Card System which covers the period prior to 1985 revealed no record concerning PATRICIA MCGOWAN WALD aka PATRICIA

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Assoc. Dir. Dep. A7 Adm. Dep. A.D Inv.\_ Asst. Dir.: Adm. forw. LAO488 Ø13Ø341Z Ext. / Cairs Fin. & Pers. RR HQ Gen inv. \_ Ident. DE LA Intell. Legal Caun. Plan. & Lisp... R 130341Z JAN 77 Rec. II'rt. \_ S. & T. Corps FM LØS ANGELES (116-3111) (RUC) (SQ 3) Spec. inv. 🚣 Train.g TO D IRECTOR (ROUTINE) Telephine Rm. Director's Sec'y. BT CLEAR PATRICIA ANN MC GOWAN WALD. NEE MC GOWAN. AKA MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED JANUARY 12, 1977, WITHOUT FAIL. RE WASHINGTON FIELD TELETYPE TO LOS ANGELES, DATED JANUARY 12, 1977. WAS CONTACTED THROUGH HE ADVISED THAT FROM JANUARY 1968, TO MARCH 1968, PATRICIA WALD AS CONSULTANT, LAWYER, AND LEGAL RESEARCHER AND WRITER QN NO! RECORDED THE NATIONAL ADVISORY COMMITTEE ON CIVIL DISORDERS. IN 7 128 17 1977 WASHINGTON, D. C. HE DESCRIBED HER AS SUPER-COMPETENT AS A\_\_\_\_ LAWY ER AND LEGAL WRITER. VERY CONSCIENTIOUS. HARD WORKING. AND EXTRAORDINARILY ABLE. HE STATED SHE IS OF THE HIGHEST QUALITY MORAL CHARACTER, HAS UNQUEST IONED LOYALTY, AND A

PAGE TWO (116-3111) C L E A R

VERY HIGH REPUTATION. HER ASSOCIATES, TO HIS KNOWLEDGE, ARE ALL EXCELLENT. BASED ON HIS LIMITED CONTACT AND THE FACT THAT HE HAS NOT SEEN NOR HEARD FROM HER SINCE 1968, HE STATED HE WOULD NOT HESITATE TO HIGHLY RECOMMEND HER FOR ANY POSITION WITH THE CARTER ADMINISTRATION.

ATTEMPTS TO LOCATE AT THE NATIONAL HEALTH LAW PROJECT, 10995 LE CONTE AVENUE, LOS ANGELES, CALIFORNIA, TELEPHONE NUMBER 213-825-7601, WERE NEGATIVE. THE RECEPTIONIST ADVISED HE HAS NOT BEEN WITH THE LAW PROJECT FOR OVER A YEAR AND SHE WAS NOT CERTAIN WHETHER HE WAS STILL IN THE LOS ANGELES, CALIFORNIA, AREA AND HAD NO WAY OF CONTACTING HIM. ATTEMPTS TO LOCATE SILVER THROUGH LOS ANGELES AREA TELEPHONE DIRECTORIES WERE NEGATIVE.

BT

### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
			}	2004
WFO/Squad A-2 TITLE OF CASE	FBIHQ	02/20/2004 REPORT MADE BY	02/18/2004-02/19/2	TYPED BY
		PSS		ac b6
PATRICIA MCGO	OWAN WALD A ANN MCGOWAN	CHARACTER OF C	ASE	,
			LEVEL III-PA	Eac
	REFERENCE: Bureau F	EC to WFO, et	al, dated 02/17/20	004
	<b>-</b> PF	ENDING-		
	ADMINISTRATIVE: BUI	DED: 02/19/2	2004	
furnished	Where appropriate, I to persons interview ality, both limited ted.	ved. Express	promises of	
as PATRICI	WFO Electronic Indic 02/17/04, concerning A MCGOWAN WALD and h	ng PATRICIA N	MCGOWAN WALD also kr	b6 b7c
on 02/17/0 PATRICIA A numerous f	WFO General Indices 4, concerning PATRIC NN MCGOWAN and her s Reference was locate ile numbers 474; 77-83698; 77-54	CIA MCGOWAN Waspouse. The model of the model	NALD also known as search was positive CGOWAN, PATRICIA 1-4086; 161-11664; 1	<b>ь7</b> Е 161-
APPROVED MM	SPECIAL AGENT IN CHARGE	DO N	OT WRITE IN SPACES BELOW	
COPIES MADE:				
SIGBIU, Ro <u>om 8</u> 3	С-HQ-1454026) <b>13</b> 360	.	<u> </u>	
ATTN: PSS 1 - WFO (161C-F	HQ-1454026)			b6 b7C
	ORD OF ATTACHED REPORT	Notations		•
Agency Request Recd.		-		
Date Fwd.		1		•
How Fwd.				
Ву				

A COVER PAGE Reference was located for one WALD, ROBERT LEWIS file numbers 77-547; 161-4086; 161-11664 revealed no need to review.

This report is being submitted pending due to outstanding leads at the following: DMV/DC, PARK PD, US ATTY/VA, DC Court of Appeals.

### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report. of: Date: PSS 02/20/2004

Office: WFO

b6

b7C

Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD

AKA: PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

MPD, USSS, DOJ/IG, DOJ/PIS, FEC, WHITE HOUSE, DC BAR/GRIEVANCES, US Attorney's Offices DC records were checked regarding PATRICIA MCGOWAN WALD also known as PATRICIA ANN MCGOWAN.

- PENDING -

#### **DETAILS:**

WFO investigation is pending.

WFO 161C-HQ-1454026 AC:ac

### RECORD CHECK

METROPOLITAN POLICE DEPARTMENT Washington, D. C.

WFO 161C-HQ-1454026 KCM: kcm <u>1</u>

### RECORD CHECK

UNITED STATES SECRET SERVICE Investigative Support Division 950 H Street, N.W. Washington, D.C.

On February 19, 2004, Investigative Analyst (IA)
submitted a request to the U.S. Secret Service,
Investigative Support Division, for any information concerning
PATRICIA MCGOWAN WALD nee: MCGOWAN.
On the same date, advised IA that no criminal record was located concerning WALD.

No additional information was available.

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WFO 161C-HQ-1454026 CH:ch

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### **EMPLOYMENT**

U.S. DEPARTMENT OF JUSTICE Office of the Inspector General 1425 New York Avenue, N.W., Suite 7100 Washington, D.C.

The following in <u>vestigation was c</u> onducted by Investigative Analyst (IA)
On February 18, 2004, IA initiated a search at the above agency in an effort to obtain any information concerning PATRICIA MCGOWAN WALD, DOB: September 16, 1928, SSAN 043228457.
On the same date,, Special Agent in Charge of Operations, Investigations Division, advised that no identifiable record could be located regarding WALD

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WFO 161C-HQ-1454026 CH:ch

### RECORD CHECK

### DEPARTMENT OF JUSTICE

Public Integrity Section 1400 New York Avenue, Northwest Washington, D.C.

	<u>On Fe</u> bruary 18, 2004, Investigative Analyst (IA)
	initiated a search of the records at the Public
Integrity	Section in an effort to locate any information
regarding,	PATRICIA MCGOWAN WALD.
	On the same date,
	advised a review of the integrity files revealed
no identif	iable record concerning WALD or any affiliations.

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161C-HQ-1454026 EMD:emd 1

### ARREST CHECK

UNITED STATES DEPARTMENT OF JUSTICE Office of the United States Attorney District of Columbia Judiciary Center 555 Fourth Street, N.W., Washington, D.C.

On February 18, 2004, Investigative Analyst (IA) received an investigative lead and contacted the above agency concerning PATRICIA MCGOWAN WALD, aka Patricia Ann McGowan.
Liaison, U.S. Attorney's Office, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crimes Unit, advised IA that no identifiable record could be located regarding MCGOWAN.
Liaison, U.S. Attorney's Office, Civil Division, advised IA that no identifiable record could be located regarding MCGOWAN.

It should be noted that the index system of the Civil Division, U.S. Attorney's Office (USAO) contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

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WFO 161C-HQ-1454026 MLP:mlp

### RECORD CHECK .

BAR MEMBERSHIP DISTRICT OF COLUMBIA BAR 1250 H Street, Northwest, Washington, D.C.

On February 18, 2004, Investigative Analyst (IA)
received and initiated an inquiry at the District of
Columbia Bar (D.C. BAR), Washington, D.C., concerning the
candidate, PATRICIA MCGOWAN WALD, also known as Patricia Ann
McGowan and was advised of the following:
On February 19, 2004,, Membership,
Records and Information Clerk, District of Columbia Bar, advised IA
that a search of the files concerning the candidate
revealed the following:
On April 1, 1952, PATRICIA NCGOWAN WALD was admitted
to the D.C. Bar and is an active member.

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b6 b7C

No derogatory information, nor any additional pertinent information was provided.

WFO 161C-1454026 MLP:mlp 1

### RECORD CHECK

BAR COUNSEL AND COMPLAINTS
OFFICE OF GRIEVANCES
515 Fifth Street, Northwest,
Building A
Washington, D.C.

On February 19, 2004, Investigative Analyst (IA)
received and initiated an inquiry at the Office of Bar
Counsel/Complaints and Grievances, Washington, D.C., concerning the
candidate, PATRICIA MCGOWAN WALD, also known as Patricia Ann
McGowan and was advised of the following:
Receptionist, advised IA that
a review of the files disclosed that PATRICIA MCGOWAN WALD is an
active member in good standing, and there are no grievances on file
which have resulted in disciplinary action.

It is noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated, or which do not result in administrative action, suspension, or disbarment.

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WFO 161C-HQ-1454026 KCM:kcm 1

### RECORD CHECK

Federal Election Commission (FEC) 999 E Street, N.W. Washington, D.C.

On February 19, 2004, Investigative Analyst contacted Paralegal Specialist, Office of General Counsel, concerning PATRICIA MCGOWAN WALD nee: MCGOWAN.
On the same date, advised that the FEC has not received any complaints against WALD, or any committee with which she is affiliated. further advised that WALD is not a respondent in any law enforcement action conducted by the FEC, and has not been named as a defendant in any court case pursued by the FEC.

No additional information was available concerning WALD.

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WFO 161C-HQ-1454026 KCM: kcm 1

### WHITE HOUSE

Executive Office of the President Office of Human Resources Management Office of Administration 1800 G Street, N.W. Washington, D.C.

On February 19, 2004, Investigative Analyst (IA)
conducted a search of the files at the Executive
Office of the President, Office of Administration, and located no record concerning the Official Personnel Folder (OPF) of PATRICIA
MCGOWAN WALD.
Human Resource Specialist, advised that her office had no information available concerning WALD.
On the same date, IA contacted , Old Executive Office Building and Presidential Personnel
Office, who also advised that no information was available concerning the recently nominated WALD.

No additional information was available.

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		Assoc. Dir.
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	RR HQ COMMUNICATIONS SECTION	Asst. Dir.: Adm. Serv Ext. Affairs
	DE BS JAN 1 2 1977	Fin. & Pers Gen. Inv
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ł	$\langle \hspace{0.1cm} \rangle$	S. & T. Serv
	BT	Telephone Am Director's Sec'y
	CLEAR	b6 b7
	PATRICIA ANN MC GOWAN WALE, NEE MC GOWAN, AKA MRS. ROBERT LEW	
	WALB; SPIN; BUDED: JANUARY 12, 1977 WITHOUT FAIL	
	RE BUREAU TELETYPE, JANUARY 5, 1977, NEW HAVEN TELETYPE,	,
	JANUARY 11, 1977 AND BOSTON TELETYPE, JANUARY 12, 1977.	
	ASSOCIATES	
	ON JANUARY 12, 1976, INQUIRY AT THE OFFICE OF	b6
	HARVARD LAW SCHOOL, CAMBRIDGE, MASS., REFLECTED TH	b7
	IS CURRENTLY OUT OF THE COUNTRY ON VACATI	ON
-	FOR SEVERAL DYAS. IT WAS DETERMINED FROM	11
	T HAT OF HAR VARD LAW SCHOOL WO	ULD
	ALSO BE ACQUAINTED WITH APPOINTEE.	
	ON JANUARY 12, 1976,SUPRA, ADVIS	SED b6
	THAT HE HAS KNOWN APPOINTEE FOR ABOUT 14 YEARS SINCE THEY BOT	
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	THE PROPERTY AND P	
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	5 5 Feb 46 1977	1 Port of the

PAGE TWO BS 161-4353 CLEAR WORKED IN WASHINGTON. D.C. ON JUVENILE DELINQUENCY PROGRAMS. HE SATED THAT HE WAS ALSO ASSOCIATED WITH HER FROM 1965 TO 1967 THE PRESIDENT'S CRIME COMMISSION AND SHE WAS A MEMBER. APPOINTEE HAS BEEN VERY ACTIVE IN THE CRIMINAL JUSTICE AREA BEING PARTICULARLY CONCERNED WITH JUVENILE PROBLEMS. SHE IS HIGHLY RESPECTED AS AN ATRNEY AND ALSO AS A PERSON INVOLVED WITH SOCIAL PROBLEMS. SHE IS NOT AN EXTREMIST IN ANY WAY AND IS THE TYPE OF PERSON WHO TAKES A REALISTIC APPROACH IN SEEKING PRACTICAL SOLUTIONS TO PROBLEMS. HAS THE HIGHEST REGARD FOR THE APPOINTEE BOTH IN REGARD TO HER ABILITY AND HER INTEGRITY. HE KNOWS OF NOTHING UNFAVORABLE CONCERNING HER CHARACTER. ASSOCIATES OR LOYALTY AND WOULD RECOMMEND HER HIGHLY FOR A POSITION OF TRUST WITH THE UNITED STATES GOVERNMENT. SINCE CONTACT WITH APPOINTEE HAS NOT BEEN THROUGH HARVARD CONNECTIONS. HE COULD NOT SUGGEST ANYONE ELSE OTHER THAN (LISTED AS

A REFERENCE) WHO WOULD BE ACQUAINTED WITH APPOINTEE.

MISCELLANEOUS

ON JANUARY 11, 1977,

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REGISTRAR'S OFFICE,

PAGE THREE BS 161-4353 CLEAR
ADVISED THAT IS CURRENTLY
A FIRST YEAR STUDENT IN GOOD STANDING AT THE LAW SCHOOL, RESIDING
IN ROOM , A STUDENT DORMITORY.
ON JANUARY 10, 1977, RECORDS OF THE CAMBRIDGE, MASS. PD
FAILED TO REFLECT AN ARREST RECORD FOR THE
IN VIEW OF UNAVAILABILITY FOR SEVERAL
DAYS, BOSTON WILL NOT CONTINUE EFFORTS TO CONTACT HIM.

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### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
WFO/Squad A-2	FBIHQ	02/24/2004	2/23/2004		
TITLE OF CASE	•	REPORT MADE BY		TYPED BY	
		PSS		ac	b6
PATRICIA MCGOWAN WALD		CHARACTER OF C	ASE		b70
AKA: PATRICI	IA ANN MCGOWAN		LEVEL III-PA		
				(R) ax	A

REFERENCE: Bureau EC to WFO, et al, dated 02/17/2004

-CLOSED-

ADMINISTRATIVE: BUDED: 02/19/2004

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited have been noted where granted.

This report is being submitted past the Bureau deadline due to an outstanding lead at US District Court.

COPIES MADE:				
DISSEMINATION RECORD OF ATTACHED REPORT   Notations	APPROVED	M/M		DO NOT WRITE IN SPACES BELOW
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### UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

PSS 02/24/2004

Office: WFO

Date:

Case ID #:

161C-HQ-1454026

Title:

PATRICIA MCGOWAN WALD

AKA: PATRICIA ANN MCGOWAN

Character:

LEVEL III-PA

Synopsis:

AOUSC, US DISTRICT COURT, records were checked regarding

PATRICIA MGOWAN WALD.

- CLOSED -

### **DETAILS:**

WFO investigation is complete.

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WFO 161C-HQ-1454026 MLH:mlh 1 of 2

### OFFICIAL PERSONNEL FOLDER (OPF)

ADMINISTRATIVE OFFICE OF THE U.S. Courts (AOUSC) 1 Columbus Circle, Northeast Washington, D.C.

On February 23, 2004, Judges
Compensation and Benefits Branch, AOUSC, provided Investigative
Analyst (IA) for review, the Official Personnel
Folder (OPF) of the appointee, PATRICIA MCGOWAN WALD, aka:
Patricia Ann McGowan, date of birth: September 16, 1928, social
security account number: 043228457.

A review of the OPF disclosed the following pertinent information regarding the appointee WALD:

DATE(S)	<u>ACTION</u>
September 5, 1951	Excepted Appointment, US Court of Appeals, 2nd Circuit, New Haven, CT. Position: Law Clerk
January 3, 1967	Excepted Appointment, NTE 04/05/67, part time Office of the Deputy Attorney General, Office of the Criminal Justice, Washington, D.C. Position: Attorney Advisor
April 6, 1967	Conversion to Excepted Appointment, NTE 10/5/67 (Intermittent), Office of the Deputy Attorney General, Office of Criminal Justice Position: Consultant
October 6, 1967	Ext. of Conv. Appointment, NTE 9/5/68
December 31, 1967	Resignation of Excepted Appointment (Intermittent)



WFO 161C-HQ-1454026 MLH:mlh

January	6,	1968	Ext.	of	Excepted	Appointment,	NTE	2/5/68
			(Int∈	ermi	ttent)			

July 7, 1972	Termination-Completion	of Assignment
Fohruary 13 1077	Excepted Appointment	Office of

rebruary	13,	19//	Excepted Appointment, Office of	
			Legislative Affairs	
			Washington, D.C.	
			Position: Special Assistant to th	ne
			Attorney General	

March	10,	1977	Conv.	to Excepted Appointment
			(same	address as above)

July 2,	1979	Resignation

July 31,	1979	Excepted Appointment, District of
		Columbia, Court of
		Appeals, US Courthouse, 3rd and
		Constitution Avenue, NW,

Washington, D.C. Position: United States Circuit Judge

November	16,	1999	Retirement

further advised that on October 1, 1979, Ms. Wald participated in the election program named the Judicial Survivor's Annuities System to provide annuity for her husband even after she had retired.

No additional pertinent information was obtained.

WFO 161C-HQ-1454026 MLH:mlh

### RECORD CHECK

UNTIED STATES DISTRICT COURT for the District of Columbia 333 Constitution Avenue, Northwest Washington, D.C.

On February 18, 2004, Investigative Analyst (IA) conducted the following investigation at the above captioned agency concerning, PATRICIA MCGOWAN WALD, who is also known as Patricia Ann McGowan with social security account number 043228457.	b6 b7С
From February 18th - 23rd, 2004, IA made numerous attempts to contact to the Chief Judge, United States District Court for the District of Columbia.	b6 b7С
IA contacted office and was advised by Secretary that is out of the office until February 23, 2004.	b6 b7С
On February 23, 2004, IA contacted and was advised after a search of their data base no identifiable record (s) were located concerning WALD and alias.	b6 b7С

No additional information was obtained.

1	COMMUNICATION SECTION	Assoc. Dir Dep. AD Adm
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<b>f</b>	FM BALTIMORE (161-4838) -RUC-	Telephone Rm
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	ВТ	3821 B21
	CLEAR	-
	PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWI	IS
	WALD, SPIN, BUDED JANUARY 12, 1977, WITHOUT FAIL	
	RE BUREAU TELETYPE TO BALTIMORE, DATED JANUARY 5, 1977, A	4 ND
	BUREAU AIRTEL TO BALTIMORE, DATED JANUARY 5, 1977.	
	NONE OF THE PERSONS CONTACTED REQUESTED CONFIDENTIALITY (	JNDER
	THE PROVISIONS OF THE PRIVACY ACT.	
	ON JANUARY 7, 1977, SC CONTACTED	b6 b7C
	MARYLAND STATE POLICE, PIKESVILLE, MARYLAND, WHO ADVIS	SED j
	THAT SHE HAD NO RECORD IDENTIFIABLE WITH THE APPOINTEE OR LIST	red
	FAMILY.	
	ON JANUARY 7, 1977, SA REVIEWED THE COMPUTER	RIZED b6
	MOTOR VEHICLE ADMINISTRATION (MVA) RECORDS FOR THE STATE OF	
	MARYLAND, GLEN BURNIE, MARYLAND, WHICH REVEALED THAT THE APPOI	INTEE,
	LAN MATHEMAN	ORDED
	T FED IN	7 1077
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		/
	5 5 FEB 2 5 1977	7/MSA
		/ ()

PAGE TWO (BA 161-4838) CLEAR DATE OF BIRTH SEPTEMBER 16. 1928. DID NOT HAVE A DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS INDICATED APPOINTEE'S HUSBAND. ROBERT LEWIS WALD. DATE OF BIRTH SEPTEMBER 9. 1926. HAD A VALID DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS FURTHER INDICATED APPOINTEE'S . DATE OF BIRTH AND DATE OF BIRTH . HAD CLEAR DRIVING RECORDS WITH TOTAL CURRENT POINTS OF ZERO. MVA RECORDS REVEALED APPOINTEE'S DATE OF BIRTH AND DATE OF BIRTH HAD CLEAR DRIVING RECORDS WITH TOTAL CURRENT POINTS OF ZERO. MVA RECORDS REVEALED NO RECORD FOR APPOINTEE'S DATE OF CONTACTED ON JANUARY 12. 1977. SA DEPIITY CLERK, COURT OF APPEALS FOR THE STATE OF MARYLAND, ANNAPOLIS, MARYLAND. WHO ADVISED THAT APPOINTEE IS NOT A MEMBER OF THE MARYLAND STATE BAR, AND THEREFORE, COULD NOT HAVE HAD ANY GRIEVANCES OR ADMINISTRATIVE ACTIONS FILED AGAINST HER.

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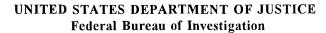
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### FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW YORK	НQ	02/19/2004	02/18/2004-02/19	9/2004
TITLE OF CASE	NI LINI D	REPORT MADE BY		TYPED BY
PATRICIA MCGOWA	M WALD	SA		af
		CHARACTER OF C		
		LEVEL III	- PAS	
REFERENCE	<u> </u>			
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1- NEW YORK (	161C-HQ-1454026)			
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Copy to:

Report of: Date:

SA 02/19/2004

office: New York

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Case ID #:

161C-HQ-1454026

Title:

LEVEL III - PAS

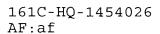
Character:

PATRICIA MCGOWAN WALD

Synopsis:

The following was conducted by New York: employment verified and interviewed.

- P -



### **EMPLOYMENT**

Open Society Justice Initiative 400 W. 59th Street New York, New York 10019 March 2002 to present

On February 18, 2004,	90
of the Open Society Justice Initiative, telephone (212) 548-0118, was interviewed telephonically at his office the address listed above and verified that the appointee, PATRICIA MCGOWAN WALD, holds the position as chairman of the board for the above mentioned institute.	e at
has known the appointee for two years are weekly contact with her. He noted, however, that the appoint spends most of her time in her Washington D.C. office, teles number (202) 721-5600. described the appointee as trustworthy, loyal, sincere, and honest. She is responsible dependable, and a person of high morals. advised the appointee's personality and emotional state are very standard to maintain confidence, secrets, and exercise appropriate discretion in regard to the same. desthe appointee's personal reputation as "exceptional, brilliatustworthy, and respected by everyone." He said her professional reputation was "exceptional" and "excellent."	ntee b7c phone , , that able. cribed
United States and her associates to be reputable and law ab She gets along with others and presents a professional appearance. described the appointee as "very hardworking" and as not having displayed any absence or tar problems. She exhibits spending habits that are consistent her financial means. She has never displayed any violent o irrational behavior nor any bias or prejudice towards any g or person. doesn't know of anything that could be to coerce or compromise the appointee. has no kno of any illegal drug use or any alcohol or prescription drug by the appointee.	diness with roup e used owledge

recommended the appointee for a position of trust and confidence with the United States government and added

that "anybody would be lucky to have her on any project."

161C-HQ-1454026 AF:af

### **EMPLOYMENT**

Open Society Justice Initiative 400 W. 59th Street New York, New York 10019 March 2002 to present

On February 18, 2004,  of the Open Society Justice Initiative, telephone number (212) 548-0157, was interviewed telephonically at her office at the address listed above and verified that the appointee, PATRICIA MCGOWAN WALD, holds the position as chairman of the board for the above mentioned institute.  advised that the appointee holds an unpaid position with the institute and that there is no personnel file available.	ь6 ь7
has known the appointee since March 2002, when the appointee first joined the institute's board.  contact with the appointee at least once a month.  described the appointee as trustworthy, loyal, sincere, honest, and "really dedicated to what she does." She is responsible, dependable, and a person of high moral standards.  advised that the appointee's personality and emotional state are very stable. She is able to maintain confidence, secrets, and exercise appropriate discretion in regard to the same.  said that the appointee is held in "very high standing" professionally, and others are "always asking for her assistance."	ь6 ь7
Considers the appointee to be loyal to the United States and her associates to be reputable and law abiding. She gets along with others and presents a professional appearance. described the appointee's work ethic as "dedicated," and she has not displayed any absence or tardiness problems. She was not familiar with the appointee's lifestyle or spending habits. The appointee has never displayed any violent or irrational behavior nor any bias or prejudice towards any group or person. doesn't know of anything that could be used to coerce or compromise the appointee. has no knowledge of any illegal drug use or any alcohol or prescription drug abuse by the appointee.	b6 b7
recommended the appointee for a position of	b6

trust and confidence with the United States government and added

that the appointee was a "great person."

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161C-HQ-1454026 AF:af

### EMPLOYMENT

Open Society Justice Initiative 400 W. 59th Street New York, New York 10019 March 2002 to present

On February 18, 2004, of the Open Society Justice Initiative, telephone number (212) 548-0157, was interviewed telephonically at his office at the address listed above and verified that the appointee, PATRICIA MCGOWAN WALD, holds the position as chairman of the board for the above mentioned institute.	b6 b7С
has known the appointee since May 2003 and has contact with the appointee once every two months, on average.  described the appointee as trustworthy, loyal, sincere, and honest. She is responsible, dependable, and a person of high moral standards.  advised that the appointee's personality and emotional state are very stable. She is able to maintain confidence, secrets, and exercise appropriate discretion in regard to the same.  said that he has a "very high regard" for the appointee, both professionally and personally.	b6 b7С
Considers the appointee to be loyal to the United States and her associates to be reputable and law abiding. She gets along with others and presents a professional appearance. In regard to her work ethic,	b6 b7С
recommended the appointee for a position of trust and confidence with the United States government and added that he found the appointee to be "very helpful and knowledgeable."	b6 b7C

161C-HQ-1454026 AF:af

EMPLOYMENT - PERSONNEL FILE

Open Society Justice Initiative 400 W. 59th Street New York, New York 10019 March 2002 to present

On February 18, 2004,	
of the Open Society Justice Initiative,	telephone number
(212) 548-0157, was interviewed telephonically a	at her office at
the address listed above and verified that the a	ippointee,
PATRICIA MCGOWAN WALD, holds the position as cha	irman of the
board for the above mentioned institute.	advised that
the appointee holds an unpaid position with the	institute and
that there is no personnel file available.	

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### FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEW YORK	BUREAU	02/20/2004	02/17/2004-02/20/	/2004
TITLE OF CASE	Dollar 10	REPORT MADE BY		TYPED BY
Patricia McGowa		Pag [		
aka: Patricia A	Ann McGowan	PSS CHARACTER OF C	TASE	wam
		LEVEL III		
Reference	· •			
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All perso	ons interviewed were	e advised of the	ne Provisions of th	ne
Privacy A	Act. Express promis	ses of confider	ntiality have not b	oeen
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161C-HA-145-4026-16





## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of:

Synopsis:

PSS

Office: New York

b6

b7C

Date:

02/20/2004

Case ID #: 161C-HQ-1454026

Title: Patricia McGowan Wald, Patricia Ann McGowan

Character: LEVEL III - PA

Federal Prosecutive Action checks attached.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

161C-HQ-1454026 AMW:amw FEDERAL PROSECUTIVE ACTION CHECK

United States Attorney's Office (USA) Eastern District of New York (EDNY) Brooklyn. N.Y.

Southern District of New York (SDNY) New York, N.Y.

On February 17, 2004, the Office Of the United States Attorney's Office, Eastern District, New York and Southern District, New York were contacted regarding: Patricia McGowan Wald, aka: Patricia Ann McGowan.

On February 17, 2004, Both Criminal and Civil Divisions were contacted and a review of the pending and closed records, revealed no records pertaining to the candidate: Patricia McGowan Wald, aka: Patricia Ann McGowan.





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### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
	14.6			
NEW HAVEN	FBIHQ	02/20/2004	02/18/2004-02/19/2	2004
TITLE OF CASE		REPORT MADE BY		TYPED BY
PATRICIA MCGOWAN WA	ALD,			
nee: Patricia Ann McGowan		SA		kap
		CHARACTER OF C.	ASE	
		LEVEL III -	PA	
	l			
	l			
	l			
•				

02/19/2004 (PAST) BUDED:

REFERENCE: 161C-HQ-1454026 Serial 5

- PENDING (All NH investigation completed) -

### ADMINISTRATIVE:

051 CTS03. ROT

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

New Haven indices checks regarding candidate were negative.

APPROVED	AW/W	M	SPECIAL AGENT IN CHARGE		DO NOT WR	ITE IN SPACES	BELOW
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## UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

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Copy to:	
Report of: Date:	SA Office: NEW HAVEN 02/20/2004
Case ID #:	161C-HQ-1454026
Title:	PATRICIA MCGOWAN WALD, nee: Patricia Ann McGowan
Character:	BACKGROUND INVESTIGATION - PRESIDENTIAL APPOINTMENT
Synopsis:	Employment at Yale University confirmed. Law enforcement agency checks at Connecticut negative. Check with United States Attorney, District of Connecticut, also negative. Candidate is not a member of the Connecticut Bar.
	- P -
	DETAILS:
	New Haven investigation is complete.
	EMPLOYMENT
	Yale Law School Yale University New Haven, Connecticut Visiting Lecturer October, 2003 - Present
	The <u>following investigation</u> was conducted by <b>b6 b7c</b> Special Agent
	On February 18, 2004,, Personnel Assistant, Department of Human Resources, Personnel Records Office, Yale University, New Haven, Connecticut, was contacted and made available for review the record of

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

the candidate. A review of these records reflect that the

161C-HQ-1454026

candidate, Patricia M. Wald, employee identification number 74004, is presently an active employee of Yale University, whose position is that of Visiting Lecturer/J. Skelly Wright Fellow, and is employed by the School of Law. Date of employment initiation is September 1, 2003.

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On February 18, 2004.	
University, Sterling Law Building, Room 104, New Haven, Connecticut, telephone number (203) 432-1660, was contacted and interviewed regarding the candidate.  Judge Wald is currently a Visiting Lecturer at the Yale Law School during the academic year 2003-2004.  Inoted that the candidate is teaching a seminar class during both the Fall, 2003 and Spring, 2004 semester.  Inoted that the candidate is not at the law school on a regular basis, but travels as needed from Washington, D.C., to New Haven, Connecticut, in order to teach this seminar. Finally,  Inoted that he had seen and spoken with Judge Wald as recently as last week at the law school building.	Ē
LAW ENFORCEMENT AGENCIES b6	
The following investigation was conducted by Investigative Analyst	
On February 19, 2004, New Haven Police Department, New Haven, Connecticut, advised that he could locate no arrest record information identifiable with the candidate.	
On February 19, 2004, a check of the Connecticut On- Line Law Enforcement Communications and Teleprocessing database for the State of Connecticut failed to reflect any arrest information identifiable with the candidate.	
OTHER AGENCY CHECKS	
The following investigation was conducted by Investigative Analyst	
On February 19, 2004,, Clerk, United States Attorney's Office, New Haven, Connecticut, advised that she could locate no record for the candidate indicating any federal prosecutive action, civil or criminal (pending or closed).	b6 b7С

On February 18, 2004, a check with the Connecticut Statewide Grievance Committee revealed that no record exists for

161C-HQ-1454026

the candidate regarding her membership in the Connecticut State Bar Association. The Statewide Grievance Committee is the licensing authority for all attorneys in the State of Connecticut.

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FM BALTIMORE (161-4838) TO DIRECTOR ROUTINE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD. NEE MC GOWAN. AKA MRS. ROBERT LEW IS WALD. SPIN. BUDED JANUARY 12. 1977. WITHOUT FAIL

RE BUREAU TELETY PE TO BALTIMORE. DATED JANUARY 5. 1977. AND BUREAU AIRTEL TO BALTIMORE. DATED JANUARY 5. 1977.

NONE OF THE PERSONS CONTACTED REQUESTED CONFIDENTIALITY UNDER THE PROVISIONS OF THE PRIVACY ACT.

ON JANUARY 7. 1977. SC CONTACTED MARYLAND STATE POLICE, PIKESVILLE, MARYLAND, WHO ADVISED THAT SHE HAD NO RECORD IDENTIFIABLE WITH THE APPOINTEE OR LISTED NOT RECORDED FAMILY. フ FEB 17 1977

ON JANUARY 7. 1977. SA REVIEWED THE COMPUTERIZED MOTOR VEHICLE ADMINISTRATION (MVA) RECORD S FOR THE STATE OF MARYLAND. GLEN BURN IE. MARYLAND. WHICH REVEALED THAT THE APPOINTEE.

Assoc. Dir. ... Dep. AD Adm.\_ Dep. AD Inv. Asst. Dir.: Adm. Serv. Ext. Affairs Fin. & Pers Gen. Inv. Ident. Intell. Logal Coun. Plan. & Insp. Rec. Figt. S & T Serv. Spec. Inv. Training . Telephone Rm. Director's Sec'y. KMV 8821

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PAGE TWO (BA 161-4838) CLEAR DATE OF BIRTH SEPTEMBER 16. 1928. DID NOT HAVE A DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS INDICATED APPOINTEE'S HUSBAND. ROBERT LEWIS WALD. DATE OF BIRTH SEPTEMBER 9. 1926. HAD A VALID DRIVER'S LICENSE FOR THE STATE OF MARYLAND. MVA RECORDS FURTHER INDICATED APPOINTEE'S DATE OF BIRTH A ND . DATE OF BIRTH HAD CLEAR DRIVING RECORDS WITH TOTAL CHRRENT POINTS OF ZERO. MVA RECORDS REVEALED APPOINTEE'S DATE OF BIRTH A ND DATE OF BIRTH HAD CLEAR DRIVING RECORDS WITH TOTAL CURRENT POINTS OF ZERO. MVA RECORDS REVEALED NO RECORD FOR APPOINTEE'S DATE OF BIRTH ON JANUARY 12. 1977. SA CONTACTED DEPUTY CLERK. COURT OF APPEALS FOR THE STATE OF MARYLAND. ANNAPOLIS.

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MARYLAND, WHO ADVISED THAT APPOINTEE IS NOT A MEMBER OF THE MARYLAND STATE BAR, AND THEREFORE, COULD NOT HAVE HAD ANY GRIEVANCES OR

ADMINISTRATIVE ACTIONS FILED AGAINST HER.

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P 130020Z JAN 77	Legal Coun Plan. & Insp.
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FM ALEXANDRIA (161 4086) (P)	Spec. Inv
TO DIRECTOR PRIORITY	Telephone Rm Director's Sec'y
BT	
CLEAR	JM- 3821
PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBI	ERT LEWIS
WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977.	
REFERENCE BUREAU TELETYPE AND AIRTEL TO WFO, JANUA	ARY 5,
1977.	
ON JANUARY 6, 1977, FILES OF ARLINGTON COUNTY, VI	RGINIA,
POLICE DEPARTMENT CONTAINED NO RECORD CONCERNING APPOI	NTEE.
ON JANUARY 11, 1977, FILES OF ALEXANDRIA, VIRGINI	Α,
POLICE DEPARTMENT CONTAINED NO RECORD CONCERNING APPOI	NTEE,
ON JANUARY 12, 1977, FILES OF CONTAINED	ьз 🖟
CONCERNING APPOINTEE'S SPOUSE	
LEWIS WALD,	b7C
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(Rev. 10-01-1999)

## FEDICAL BUREAU OF INVESTIGATION

	<b>Precedence:</b> DEADLINE 02/19/2004									
	To: Administrative Services Attn: SIGBIU. RM 8360 PSS									
fle/Ver	From: Baltimore Squad 15 Contact:									
	Approved By:									
	Drafted By: : km  Case ID #: 161C-HQ-1454026									
	Title: PATRICIA MCGOWAN WALD LEVEL III-PA									
	Synopsis: Results of Baltimore indices									
	Reference: 161C-HQ-1454026 serial 5  Details: Baltimore general indices revealed no identifiable or derogatory information regarding candidate's child, DOUGLAS WALD.									
	S:/ECF/DRAFTS/SS/ 049KLM01.EC									

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### LEAD(s)

### Set Lead 1:

### ADMINISTRATIVE SERVICES

AT WASHINGTON, DC

For information only.

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NEW YORK (161-5709)

ROUTINE DIRECTOR TO

NEWARK ROUTINE

NEW HAVEN (161-2071) ROUTINE

WASHINGTON FIELD (161-11664) ROUTINE

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPIN, BUDED: JANUARY 12, 1977.

RE BUREAU TELETYPE TO NEW YORK, JANUARY 5, 1977 NEW HAVEN TELETYPE TO NEW YORK, JANUARY 11, 1977, AND

WASHINGTON FIELD TELETYPE TO NEW YORK, JANUARY 12, 1977. HOT EMCORDED

FOR INFORMATION OF NEWARK, BUREAU HAS BEEN REQUESTED 1977 TO CONDUCT EXPEDITE INVESTIGATION OF WALD, WHO IS UNDER CONSIDERATION BY PRESIDENT-ELECT FOR PRESIDENTIAL APPOINTMENT.

APPOINTEE BORN SEPTEMBER 16, 1928, TORRINGTON, CONNECTICUT.

ON JANUARY 11, 1977,

VERA INSTITUTE OF JUSTICE, 30 EAST 39TH STREET,

Dep. AD Ada.\_ Dep. AD Inv. Asst. Dir.: Adm. Serv. Ext. Affairs Fin. & Pers. Gen. Inv. Ident. Intell. \_\_\_ Legal Coun. Plan. & Insp., Rec. Mgt. S. & T. Serv. Spec. Inv. \_ Training \_\_ Telephone Rm. Director's Sec'y\_

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PAGE TWO NY 161-5709 CLEAR

NYC, ADVISED HE HAS KNOWN APPOINTEE SINCE THE SUMMER OF 1962, WHEN SHE WORKED FOR THE VERA INSTITUTE OF JUSTICE AND THE U.S. DEPARTMENT OF JUSTICE IN WASHINGTON, D.C. DOING RESEARCH IN PREPARATION FOR THE NATIONAL CONFERENCE ON BAIL THAT WAS HELD IN MAY, 1963. HE SAID SHE HAS ALSO BEEN A PART-TIME CONSULTANT FOR THE INSTITUTE SINCE THAT TIME. ADDITIONALLY, SHE WAS A MEMBER OF THEIR BOARD OF TRUSTEES FROM 1965 TO 1972. SHE RESIGNED AS A MEMBER OF THE BOARD IN 1972, WHEN SHE BECAME A TRUSTEE OF THE FORD FOUNDATION. HE SAID SHE IS A COMPASSIONATE, TIRELESS WORKER, POSSESSING A VERY SHARP LEGAL MIND. HE FEELS HER CHARACTER, HONESTY, INTEGRITY, AND LOYALTY ARE FAR ABOVE QUESTION. HE ADDED THAT SHE IS A REMARKABLE WOMAN AND, THEREFORE, WOULD RECOMMEND HER FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

		cour	D Th	INK	OF	ONLY	THR	EE (	OTHER	PEO F	LE	WITH	
W HO M	APPO I	NTEE	HAD	CONT	ACT	MHIL	E W	ITH	THE	VERA	INS	STITUTE	•
THEY	ARE:												

ON JANUARY 12, 1977,

AD VISED HE HAS KNOWN APPOINTEE SINCE 1970, WHEN THEY WERE BOTH ASSOCIATED WITH THE FORD FOUNDATION DRUG ABUSE PROJECT. HE CONSIDERS HER ONE OF THE TRULY OUTSTANDING INDIVIDUALS HE KNOWS, SAYING SHE IS AN ENERGETIC, HARD-WORKING WOMAN, HE ADDED THAT HER CHARACTER, HONESTY, AND LOYALTY ARE UNQUESTIONABLE. HE SAID HE WOULD GIVE HER HIS HIGHEST POSSIBLE RECOMMENDATION.

SAID THE THREE PEOPLE WHO WORKED CLOSES	ST
WITH APPOINTEE ON THE DRUG ABUSE PROJECT WERE:	,
WITH WHOM SHE AUTHORED THE PUBLICATION, "DEALING WITH	H DRUG
ABUSE," ATTORNEY, COVINGTON AND BARLING, WASHINGTON,	D.C.;
	7
ON JANUARY 12, 1977,	FOR
, ET AL,	
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OF THE COUNTRY ON A CRUISE AND WILL NOT BE BACK UNTIL JANUARY 24. 1977.

THE ON JANUARY 11, 1977, FORD FOUNDATION, 320 EAST 43RD STREET, NEW YORK, NEW YORK, ADVISED HE HAS KNOWN APPOINTEE SINCE SHE WAS NAMED TO THE FORD FOUNDATION'S BOARD OF TRUSTEES ON OCTOBER 4, 1971. HE SAID THAT AS A TRUSTEE. SHE MEETS WITH THE OTHER BOARD MEMBERS SIX OR SEVEN TIMES A YEAR. HE SAID HER WORK AS A STAFF MEMBER OF THE NATIONAL CONFERENCE ON BAIL AND CRIMINAL JUSTICE ESTABLISHED HER AS A PRINCIPAL ARCHITECT OF BAIL REFORM IN THIS COUNTRY. HE ALSO SAID SHE HAS EXPERTISE IN THE FIELD OF DRUG ABUSE AND AS A PUBLIC INTEREST LAWYER. HE FEELS THAT HER CHARACTER. HONESTY, AND LOYALTY ARE OF THE HIGHEST ORDER. HE STATED THAT SHE IS ADMIRABLY QUALIFIED FOR A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT AND, THEREFORE, GIVES HIS HIGHEST RECOMMENDATION.

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HE HAS KNOWN APPOINTEE SINCE ABOUT 1964. WHEN SHE WAS A MEMBER OF THE D.C. CRIME COMMISSION, AND WORKED WITH

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HER FROM JANUARY, 1967 TO DECEMBER, 1967, WHEN SHE WAS A CONSULTANT TO THE OFFICE OF CRIMINAL JUSTICE, U.S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C. HE SAID SHE WORKED PRINCIPALLY ON THE IMPLEMENTATION OF RECOMMENDATIONS OF THE PRESIDENT'S COMMISSION ON LAW ENFORCEMENT. HE STATED SHE IS A TERRIFIC WORKER AND SUPERBLY INTELLIGENT. HE SAID SHE IS A VERY HONEST AND LOYAL CITIZEN OF GREAT CHARACTER. HE GIVES HER HIS UNQUALIFIED RECOMMENDATION.

IT SHOULD BE NOTED THAT IN THE MARCH, 1967 INVESTIGATION RE APPOINTEE, NEW YORK FILE 77-29779,

CLERK, U.S. COURT OF APPEALS, SECOND CIRCUIT, NYC, ADVISED NO RECORD COULD BE LOCATED RE HER EMPLOYMENT AS LAW CLERK, SECOND CIRCUIT. AT THAT TIME, WFO WAS ADVISED TO VERIFY HER EMPLOYMENT THROUGH THE ADMINISTRATIVE OFFICE, U.S. COURTS, WASHINGTON, D.C.

CREDIT AND ARREST CHECKS AT NEW YORK NEGATIVE RE APPOINTEE.

NEW	HA VE N -	INTERVIEW		
			RE	APPO INTEE

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PAGE SIX NY 161-5709 CLEAR

NEWARK - INTERVIEW

RE APPOINTEE.

WASHINGTON FIELD - INTERVIEW

AND BOTH WASHINGTON, D.C.,

RE APPOINTEE.

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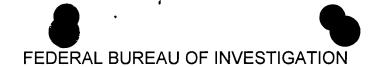
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(Rev. 01-31-2003)



Precedence: DEADLINE PAST Date: 02/20/2004

To: Administrative Services Attn: PSS

SIGBIU, Room 8360

Washington Field Attn: Squad A-2

From: St Louis

Contact: IA

Approved By:

Drafted By: :mfm

Case ID #: 161C-HQ-1454026 √ \Pending)

Title: PATRICIA MCGOWAN WALD

nee: Patricia Ann McGowan

LEVEL III - PA

Synopsis: OPF did not contain prior federal employments.

Administrative: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted. Re Bureau EC to Atlanta, dated 02/17/2004.

Details: St. Louis was requested to verify appointee's 1967 to 1968 and 02/1977 to 07/1979 employments with the Department of Justice and 07/1979 to 11/1999 employment with the Administrative Office of the United States Courts (AOUSC), all Washington, D.C. The Official Personnel Folder (OPF) maintained at the Federal Records Center, Civilian Branch, was negative of these employments. The contents were shipped 08/17/1979 to AOUSC, Judicial Survivors' Annuities System, Division of Personnel, Washington, D.C. 20544.

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To: Administrative ervices From: St Louis

Re: 161C-HQ-145402 02/20/2004



### LEAD(s):

Set Lead 1: (Info)

### ADMINISTRATIVE SERVICES

AT WASHINGTON, D.C.

Read and clear.

### Set Lead 2: (Action)

### WASHINGTON FIELD

### AT WASHINGTON, D.C.

Locate and review OPF for Patricia McGowan Wald, date of birth 09/16/1928, SSAN 043-22-8457, at AOUSC and furnish results to Bureau.

St. Louis Division General Indices negative regarding Patricia McGowan Wald.

All investigation completed at St. Louis.

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FLOERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

P 140315Z JAN 77

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FM NEW HAVEN (161-2071)

TO DIRECTOR PRIORITY

BT

CLEAR

PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY; BUDED: PAST.

RE NY TELETYPE, JAN. 13. 1977.

CONTACT MADE WITH OFFICE OF	
-----------------------------	--

AT YALE UNIVERSITY, NEW HAVEN, CONN. ON JAN. 13, 1977.

INDICATES THAT NOT AVAILABLE UNTIL MONDAY, JAN. 17, 1977.

HACB, NH WILL INTERVIEW \_\_\_\_ RE APPOINTEE ON THIS DATE.

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NOT RECORDED
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Assoc. Dir. Dep. AD Adm .\_\_ Dep. AD Inv.\_ Asst. Dir.: Adm. Serv. . Ext. Affairs \_\_\_ Fin. & Pers. Gen. Inv. Ident. \_ Intell. ... Legal Coun. \_\_\_ Plan. & Insp. Rec. Mgt.\_\_\_\_ S. & T. Serv. Spec. Inv. \_\_\_ Training \_\_\_\_ Telephone Rin. -Director's Sec'y

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### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
ATLANTA	BUREAU	02/24/2004	02/17/2004-02/24/20	004	
TITLE OF CASE		REPORT MADE BY		TYPED BY	
PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN		IA			
		CHARACTER OF C			
		LEVEL III-P	PA		

Reference Bureau communication dated 02/17/2004.

### **ADMINISTRATIVE:**

Where appropriate, all persons contacted were advised of the provisions of the Privacy Act and none requested confidentiality.

A search of Atlanta Division indices regarding candidate Patricia McGowan Wald, DOB 09/16/1928, met with negative results.

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APPROVED	4/3	SPECIAL AGENT IN CHARGE		DO NOT WRITE IN	N SPACES BELOW	
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Date Fwd.						
How Fwd.				•		
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# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:		
Report of: Date:	IA Office: Atlanta 02/24/2004	
Case ID #:	161C-HQ-1454026 — <b>yo</b>	
Title:	PATRICIA MCGOWAN WALD NEE PATRICIA ANN MCGOWAN	
Character:	LEVEL III-PA	
Synopsis:	Local arrest inquiries and the United States Attorney's Office check met with negative results.	
	- P -	
	DETAILS:	
	ino rorror in	b6 b7C
	On 02/24/2004, Records and Identification Division, Atlanta, Georgia Police Bepartment, advised of no arrest records on file for Patricia McGowan Wald, DOB 09/16/1928.	
	No identifiable arrest records could be located in Georgia or the Interstate Identification Index (III), NCIC for Patricia McGowan Wald, DOB 09/16/1928.	
	UNITED STATES ATTORNEY'S OFFICE	
	On 02/23/2004, United States Attorney's Office, Northern District of Georgia, advised information regarding Patricia McGowan Wald, DOB 09/16/1928, SSN# 043-22-6457, met with negative results.	b6 b70

Atlanta lead covered.

Dep. -Asst. Dir.: Adm. Serv. Ext. Affairs -FEDERAL BURGAU OF INVESTIGATION Fin. & Pers. AX0832 Ø1321Ø9Z COMMUNICATIONS SECTION Gen. Inv. -Ident. -00 HQ Intell. Legal Coun. DE AX Plan. & Insp... Rec. Mgt.... S. & T. Serv. 0 132054Z JAN 77 Spec. Inv. -Training ---FM ALEXANDRIA (161 4086) (RUC) Telephone Rm. Director's Sec'y TO DIRECTOR IMMEDIATE BT CLEAR PATRICIA ANN MC GOWAN WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS WALD, SPECIAL INQUIRY, BUDED: JANUARY 12, 1977. REFERENCE ALEXANDRIA TELETYPE TO BUREAU, JANUARY 12, 1977. ON JANUARY 13, 1977, FILES CONTAINED CONCERNING THE APPOINTEE. BT. NOT RECURDED 7 FEB 17 1977

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
NEW YORK	HQ	02/26/2004 02/18/2004-02			
TITLE OF CASE PATRICIA MCGOWA	אז זעאדוי	REPORT MADE BY		TYPED BY	
PAIRICIA MCGOWA	WALD.	SA		af	
		CHARACTER OF C			
		LEVEL III	- PAS		
REFERENCE	<u>!:</u>				
	161C-HQ-1454026				
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	ersonnel file avai <del>la</del> e, PATRICIA MCGOWAN		v York office for	r the	
арротпсее	, FAIRICIA MCGOWAN	WALD.			
-N-	SPECIAL AGENT				
APPROVED $\gamma \zeta \gamma^0$	IN CHARGE	DON	OT WRITE IN SPACES BEL	ωow	
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	 161C-HQ-1454026)				
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Date Fwd.					

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# UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date: SA 02/26/2004

office: New York

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b7C

Case ID #:

161C-HQ-1454026

Title:

LEVEL III - PAS

Character:

PATRICIA MCGOWAN WALD

Synopsis:

The following was conducted by New York: attempt to verify employment.

- P -



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161C-HQ-1454026 AF:af

#### EMPLOYMENT - PERSONNEL FILE

United Nations Churchillein Plein The Hague, The Netherlands November 1999 to November 2001

The following investigation was conducted by Special Agent:	57C
On February 25, 2004, at the United Nations, 405 East 42 Street,	
New York, New York 10017, telephone number	
advised SA telephonically, that there were no personnel	<b>b</b> 6
files available at the New York office for the appointee,	b7C
PATRICIA MCGOWAN WALD noted that if WALD was a judge on	D/C
the International Tribunal of Justice for Yugoslavia, as her	
questionnaire states, she would not be considered as "staff" at	
the United Nations and there would not be a personnel file for	
her at the office in New York. advised that there may be	
a file for WALD in the office for the Tribunal in the	
Netherlands. He did not have a contact person nor telephone	
number for that office, but noted their website as	
www.un.org/icty.	

NVO G17, G14G100	Assoc. Dir.
NKOØ17 Ø14Ø122	Dep. AD Adm Dep. AD Inv Asst. Dir.:
RR HQ	Adm. Serv
DE NK  COMMUNICATIONS SECTION	Fin. & Pers Gen. Inv
JR 1323032 JAN 77	Ident Intell Legal Coun
MI WEWARK (161-2588) (RIC)	Plan. & Insp Rec. Mgt
TO DIRECTOR (ROUTINE)	S. & T. Serv Spec. Inv
BT	Training Telephone Rm. Director's Sec y
CLEAR	b6 b7C
PATRICIA ANNE WALD, NEE MC GOWAN, AKA MRS. ROBERT LEWIS	FM: 3821
WALD, SPIN; BUDED PAST	19/14
RE: NEW YORK TELETYPE TO BUREAU, 1/13/77.	
ON JANUARY 13, 1977,	ь6 ь7с
WHO RESIDES	
ADVISED	
FOR THE FORD FOUNDATION AND THE APPOINTE	E WAS
HIRED TO CONDUCT A PROGRAM IN THE DRUG ABUSE AREA BY THE	FORD
FOUNDATION. ADVISED THAT HE DOES NOT KNOW THE APP	OINTEE
SOCIALLY OR PERSONALLY, BUT ON A PROFESSIONAL BASIS, HER	WORK
FOR THE FORD FOUNDATION WAS OF A HIGH CALIBER AND SHE GO	T ALONG
WELL WITH OTHERS, AND SHE HAD OUTSTANDING CHARACTER AND	
REPUTATION. ADVISED THAT BASED ON THE ABOVE, HE.	WOULD
RECOMMEND THE APPOINTEE FOR A POSITION WITH THE US GOVER	NMENT.
BT	HICORDED
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	/
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#### Federal Bureau of Investigation

Washington, D. C. 20535-0001

FEB 27 200%

BY COURIER

Honorable Alberto R. Gonzales Counsel to the President The White House Washington, D.C.

Dear Mr. Gonzales:

(

Based on a request received from your office dated February 13, 2004, a background investigation was conducted concerning Mrs. Patricia McGowan Wald. Mrs. Wald underwent several background investigations by the FBI, the most recent having been in May, 1979.

Enclosed is a summary memorandum which Mrs. Wald's interview, other investigative results and pertinent portions of her prior background investigations comprise. In addition, copies of two interviews providing details of information contained in this summary memorandum, and a copy of your February 13, 2004, request, initialed and dated by a representative of my Unit are enclosed.

Receipt of this communication	tion completes our
investigation. Should you have any	questions, they may be
directed to Supervisory Personnel Se	ecurity Specialists
or	telephone number
	•

Sincerely yours,

Chief

Special Inquiry and General Background Investigations Unit

Enclosures/(4) PVF:pvf CLOSED

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NOTE: This case was opened on 2/17/2004. Mrs Wald is currently employed by Yale Law School, New Haven, Connecticut as a visiting lecturer/J. Wright fellow. She is being investigated for a Presidential appointment to the Presidential Commission on the Intelligence Capabilities of the US regarding Weapons of Mass Destruction, which requires Senate confirmation. No record was located regarding the candidate at the United Nations, New York, New York. Employment was verified through an interview. Due to time constraints, no lead was set to the Netherlands to verify this employment. Investigation is complete.

Sent to the White House: Mrs. Wald's interviews from WF reports dated 02/18/2004 and 2/19/2004.







Federal Bureau of Investigation

Washington, D. C. 20535-0001

## FEB 27 2004

#### PATRICIA MCGOWAN WALD

This summary memorandum contains the results of a Level III background investigation concerning Mrs. Wald, which, unless otherwise indicated, addressed the past ten years of her life. Inquiries were conducted in the United States as to Mrs. Wald's character, loyalty, and general standing, but no inquiries were made as to the sources of her income.

#### Birth

Mrs. Wald was born on September 16, 1928, in Torrington, Connecticut, as Patricia Ann McGowan.

#### Education

Mrs. Wald attended Yale University Law School, New Haven, Connecticut, from October, 1948, to June, 1951, receiving a LL.B degree.

#### Military Service

Mrs. Wald has indicated no prior military service.

#### <u>Employment</u>

February,	1994,	to	Continued to be employed by the
November,	1999		United States Court of Appeals, Washington, D.C., as a judge

November, 1999, to

United Nations, New York, New York,
November, 2001

as a judge for the International
Tribunal for Yugoslavia, The Hague,
Netherlands. (No record was located
at the United Nations, New York,
New York. This employment was
verified through an interview.)



February, 2003, to present

October, 2003, to present

American Arbitration Association, Atlanta, Georgia, as an arbitrator<sup>1</sup>

Yale Law School, Yale University, New Haven, Connecticut, as a Visiting lecturer/J. Skelly Wright Fellow

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In addition to Mrs. Wald's employments, she serves as a board member with the American Constitution Society, the American Law Institute, and the Mental Disability Rights International. She also serves on a advisory committee for the Students for the International Criminal Court and as a counselor for the American Society for International Law. Since March, 2002, Ms. Wald has held the position of Chairman of the Board for the Open Society Justice Initiative.

#### Family Status

Mrs. Wald is married to Robert Lewis Wald. She has indicated that her husband is a United States citizen. They reside in Apartment 38, at 2101 Connecticut Avenue, Northwest, Washington, D.C.

Mrs. Wald's parents, Margaret and Joseph McGowan, are deceased. In addition to her husband, Mrs. Wald has listed the following living close relatives:

<sup>&</sup>lt;sup>1</sup> This employment was verified by a colleague who is Senior Counsel at the Law Firm of Shaw Pittman, Washington, D.C., where Mrs. Wald attends hearings if chosen as an arbitrator.

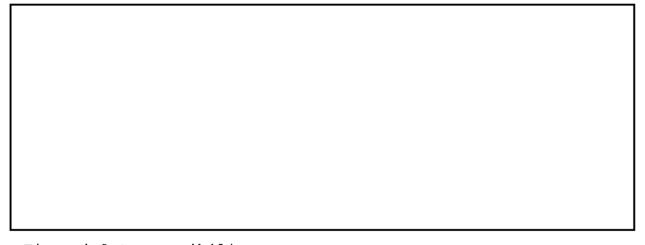


#### Interviews

Twenty-five persons, consisting of current and former superiors and colleagues, present neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mrs. Wald's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mrs. Wald, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mrs. Wald lives within her financial means. None of the individuals contacted was aware of any information concerning Mrs. Wald that could be used to compromise or coerce her. All persons interviewed recommended her for a position of trust and responsibility.

Among those interviewed are the following:



#### Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in February, 2004, disclosed no pertinent information concerning Mrs. Wald.

#### Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Wald.



#### Professional Affiliations

Mrs. Wald is eligible to practice law in the District of Columbia. According to information available, no grievances have been filed against her.

#### Miscellaneous

A check of the records of \_\_\_\_\_ a public source information database, conducted at FBI Headquarters, disclosed no pertinent information concerning Mrs. Wald.

A check of the records of LEXIS, a computerized public records retrieval service concerning criminal and civil litigation, conducted at FBI Headquarters, revealed no pertinent information concerning Mrs. Wald.

A check of the records of NEXIS, a computerized news retrieval service, conducted at FBI Headquarters, revealed no pertinent information concerning Mrs. Wald.

During her routine interview conducted by the FBI on February 18, 2004, Ms. Wald advised that she has occasional contact with some judges at the Hague and with Mrs. Wald advised that in regards to her employment with the American Arbitration Association, she reports to the law firm offices of Shaw Pittman, Washington, D.C., only if called to handle an arbitration hearing.

Mrs. Wald also advised during the interview that in February, 1998, a former U.S. Bankruptcy Judge who was not reappointed to his position, filed a law suit naming all judges on the U.S. Court of Appeals and the Judicial Council. Mrs. Wald explained that the judges on the Court of Appeals and the Judicial Council determined who was appointed or reappointed to judgeship positions. The case went to the U.S. District Court and was dismissed after determining that correct legal procedures had been followed by the judges in determining the reappointment. Mrs. Wald stated that all judges on the bench have received numerous frivolous law suits. If the complaints are found to be substantive in nature, they are investigated further. None of the complaints involving her were investigated.

On February 23, 2004, a representative for the Administrative Assistant to the Chief Judge, United States District Court for the District of Columbia, advised their data base disclosed no record regarding Mrs. Wald.

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### Agency Checks

	Durin	ng the	course	of th	is ba	ackgr	cound	inv	estigat	ion,	the
records	of the	follo	wing en	tities	were	e che	cked	and	found	to	
contain	either	no re	cord or	,					cond	ernir	ng
Mrs. Wal	ld, unle	ess ot	herwise	noted	in t	this	summa	ary	memorar	idum:	_

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Detense Clearance and Investigations Index;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
Federal Election Commission;
and the White House Office.

Various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases were searched regarding Mrs. Wald and her close relatives. Mrs. Wald and close relatives were searched by name and other known identifying data only. All searches were negative.

It is noted that a technical fingerprint search regarding Mrs. Wald was not conducted as her fingerprints were unavailable due to a disruption in the White House mail service because of the anthrax contamination of United States Postal Service mail.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

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8	aka Mrs. Robert Lewi SPIN BUDED: 1/12/77 WF	s Wald		
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Approved: Special Agent in Charge 5 5 FEB 2 5 1977

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Carter-Mondale Transition Planning Group (CMTPC)

Investigation the the CMTPG by SA on 1/6/77, revealed no additional pertinent information concerning PATRICIA ANY WALD.

White House Office (WHO)

A search of the files of the Records Office, WHO, revealed no information concerning MALD.

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# EMPLOY MENTS

Montal Health Law Project 1220 19th Street, M.W.

The following investigation was conducted by on January 10, 1977; in Washington, D. 5

Health Law Project, 1220 19th Street, N.W., Washington, D. (WDC), advised that payroll records indicate that PATRICIA WALD began employment with the project on January 1, 1973, I is now so employed. She actually started to work, the surrection of an advisory capacity. She is only paid for a forday week, but always works five or six days a week. She is Director of Litigation.

advised that their association is both professional and personal and she thinks that WALD is one of the most dynamic and sensible people she has ever known. She is open minded and sensitive to people and everyone goe to her with their problems. The is a joy to work with.

WALD is one of the first women to be appointed to the Board of Trustees of the Ford Foundations which speaks highly for her.

Any comment regarding the character, associates, and reputation of MALD would only be the most superlative at the recommended WALD highly for any position of trust in the Government.

advised that she has Whowh PATRICIA WALD since September, In primarily on a professional basis with some casual social relations. WALD is a person with a very incisive mind and a great fund of usable knowledge. I has anormous respect for her and likes her very much. She brings a great deal of enthusiasm to the job and is possessive of excellent charm and reputation. WALD is not noted to have any associates which might bring discredit to her; and she is absolutely patriotic and loyal to the United States.

She recommended her for a position of trust with the Government.

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advised that he has known WALD for several years as an extremely good lawyer, for whom he has enormous respect. She is one of the first persons to speaks to on legal matters and she is an extremely likeable person with strong citic learnings.

He as no derogatory information which would reflet adversely on her character, associates, or reputation. The is a loyal American citizen and although she will be a great loss to the organization, he recommended her for a position of trust with the Government.

advised SA on 1/11/77, that he has known PATRICIA WALD since the presidential campaign of 1972, when she was working in the SHRIVER campaign, and he was working for the MC GOVERA campaign. They both, subsequently, were very closely associated at the Conter for Law and Social Policy. 1751 I Street, N.W., WDC.

described her as "just outstanding." Shi is a brilliant lawyer with rock-like integrity. He just could not say anything outstanding enough to really do her justice.

Her character, reputation, and loyalty are beyond question. He recommended her for a position of trust in the Government.

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# EMPLOYMENTS

1	<u> </u>
The D. C.:	following investigation was conducted by SA , on January 11-12, 1977, at Washington,
Iss (Se	Shiper wes Coordinator for Schreiber Campaign Office ptember 1972-November 1972)
appointee wor time period. and her husba appointee and absolutely no asssociates, advised of organizati siders her pothe higest in	ppointee PATRICIA WALD. advised that ked on the Schreiber campaign during the above advised that he has known the appointee and for approximately 20 years. He holds her family in the highest regard and knows thing derogatory concerning their character, reputation or loyalty to the United States. that appointee is very active in a variety ons and is an "outstanding" lawyer. He concised and professional in every regard and of tegrity. He highly recommends her for a positic lity with the United States Government.
highest regar character, as States and hi	advised SA
20t Was	mittee for Legal Rights of the Mentally Impaired h & O Street, Worthwest hington, D. C. ne 1972-September 1972)
SA that mittee from J the Mental He committee of	January 12, 1977, Mental coject, 1220 19th Street, Northwest, WDC, advised appointee had in fact worked for the above comune, 1972 until September, 1972. He advised that alth Law Project is the successor name for the Legal Rights of the Mentally Impaired and in fact we same organizations.

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appointee's work for the committee during her period of employment and recommended appointed for a position of trust and confidence with the United States Government.

Independent Law Practice 20 & O Street, Northwest Washington, D. C. Center for Law and Social Policy (March, 1971 through June 1973)

of the higher concerning a and logalty family to be	to the United F competent abov ntee's emplayme	o be extremel He knows noth acter, associ- tates and <u>con-</u> e point.	y competent and
at the Cente	d that appointer and appointer highly ust and confide	is reputation recommended as	ppointee for a po-
	TEUVISEUTUN	on Januari	y 12. 1977, that
that appoint Center and confessional as above reperson.	ee was employed onducted her du manner. he coroach and considerated his	as a Staff A bies in that : asiders appoin ders her to be opinion of the oi regarding A	ter. He advised ttorney with the megard in a highly ntee's integrity e an extraordinary he appointed yould her fitness to be idence.
of 1972.  practice con same buildin involving th	Independent Lage could not sisted of; howe g of the Conter e Center and the Impaired.	w Practice for state exact; ver, she occur and was very a Committee for advised	t he knew appointed r the first half y what appointed a pied space in the active in cases or Legal Rights of that appointed s

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appointee felt it would be a conflict of interest if some Angout of the appointment arised.

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Neighborhood Legal Services Daw Reform 635 F Street, Morthwest Washington, D. C. (September 1968-June 1970)

<u>On Jap</u> uary 12, 1977,
Moighborhood Legal Jervhous, 635 D Streen
WDC advised SA that appointed was amployed as an atmosp
with the Services from October, 1968 until Approximately (wo
of 1970 advised that appointee's exact position was
Staff Attorney with the Law Reform Unit advised fur
ther that personnel records indicate that appointee demon-
started unique fitness as an attorney and conducted her class and responsibilities in an extremely professional manner.
advised that he has known appointed since approximately
1967 and he considers her to be an excellent lawyer as well
as a very fine person. He knows nothing derogatory concerns
appointee's character, associates, reputation or loyalty
to the country and considers her to be an outstanding car-
didate for a position of trust and confidence with the
United States Government.
advised further that appointed's supervisors during the time of her apployment with the Sorvices were and both of whom were during the time the appointees tenume of the above appointee's services. Advised that is currently employed with
is presently
Consultant to Office of Mconomic Opportunities (OEO) 19th and M Street, Morthwest (June, 1968-July, 1969)
On January 12, 1977,
Personnel Processing, Committee Services Administration, 1200 19th Street, Mowthwest, WDC advised that her records
contained no information regarding appointed under her
- JOH JAANSO NO ANTENEROLIOE ET KOL <u>ULHA, ON</u> VOLPUOT UNITE L <b>O</b> L
married name or her surname.   stated that the ONO

is now defunct and ONO is now under the Committee Service. Administration. advised that in the view of the fact that appointee worked as a Consultant and inasmuch as her period of employment consisted of over one month, the only way this employment could be verified could be through Ofbial Personnel records at St. Louis, Missouri.

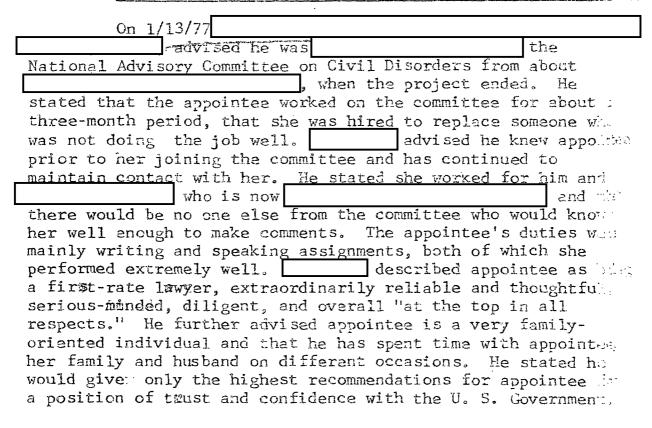
Administration, advised that there contained no security records regarding the appointee at the administration.

advised further that it seemed rather unlikely that there would be any record contained in Official Personnel files or otherwise concerning the appointee's employment with OEO.

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# NATIONAL ADVISORY COMMITTEE ON CIVIL DISORDERS (DESCRI)



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# U.S. Department of Justice (USDJ)

On January 10, 1977 SA
contacted
He advised
the Office of Criminal Justice is now defunct
and, to his knowledge, there are no persons currently
available who might have known appointed firing
her association with the Office of Criminal Justice.
SA caused a search to be made of the
files of the Department Security Staff, Office
of Management and Finance, USDJ. He was informed
on January 10, 1977 that no record of the appointee
was located.

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## NEIGHBORHOOD

107 Quincy Street Chevy Chase, Maryland

The following investigation was conducted by advised-en-ly/22/77; that she and her family have resided at this address from 1969 to the present date. She said the appointee and her family have resided at the family home at 107 Quincy Street through this period of time. continued the appointee's husband, POBERT, and a still residing at the family home at 107 Quincy Street, Chevy Chase. She further advised the appointee has four children presently attending colleges and these individuals come home during vacation periods. stated the appointee, in her opinion, is a person of excellent character and one who enjoys a favorable reputation in the community. She continued that no information has ever come to her attention which would cause her to have reservation as to the appointee's loyalty to the United States. stated the appointee is an intelligent and capable individual and one who is well qualified to handle an appointment of responsibility and trust with the Federal Government. She concluded by stating she would recommend all memebers of this family favorably in every respect. advised on 1/11/77, that she and her family have resided at this address for approximately three and one half years. She also advised the appointee and her family have resided at 107 Quincy Street, Chevy Chase, during this period of time. continued that she has become acquainted with the appointee and all members of that family as neighbors. She stated. these people enjoy an excellent reputation in the community and it is her understanding that the family has resided on Quincy Street from the late 1950's until present date. \_\_\_\_\_ stated that the appointee impresses her as being a competent and intelligent lady and one who should be well qualified to handle a position of trust with the U.S. Government. She

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stated nothing has ever come to her attention which would cause her to question the loyalty of the appointed to the United States Government or of any member of this family.

advised on 1/11/77, that he and his family have resided at this address from He further stated he has become very well acquainted with the appointee and all members of that family as neighbors. advised the appointee, her husband, RICHARD, and are presently residing at the family home at 107 Quincy Street, Chevy Chase. He also stated the appointee's children. presently attending various universities in the U.S. and Scotland. continued the appointee and her husband are both attorneys and is confident the appointee is well qualified for handling a position of trust with the Federal Government. He also stated all members of this family also enjoy a favorable reputation in the community and he would recommend any member of this family for a position of trust and confidence with the U.S. Covernment.

advised on 1/11/77, that she and her family have resided at this address from 1961 to present date. She stated the appointee and her family resided at the family home at 107 Quincy Street, Chevy Chase, when she and her family moved to this locality and this family continues to maintain their residence at 107 Qunicy Street, Chevy Chase. advised she has become very well acquainted with the appointee and her husband and her children. She stated that all members of this family enjoy an excellent reputation in the community and she considers the appointee to be extremely intelligent and competent. She advised the appointee is an attorney by profession and she has held many positions of responsibility and trust.

come to her attention to cause her to have any reservation concerning the character, reputation or loyalty to the United States Government. She concluded

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by stating she would recommend all members of this family in every respect.

advised on 1/11/77, that she and her family have resided at this address for a little less than one year. She stated she has never become personally acquainted with the appointee or any members of this family. The only information she could provide is that the family resides at 107 Quincy Street, Chevy Chase, and they have been quiet and respectable neighbors.

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REFERENCES

On 1/10/77

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advised. SA he has known PATRICIA WALD in a professional and social relationship for over the past fifteen years. He described her as "one of the greatest of women." He noted she has appeared before his Court many times and displayed personal and professional qualifications of the highest type. He said she is a "great lawyer and a great writer" of superb accomplishment. He said they have served together on various committees and have had a mutual intere: in the problems of juveniles. He noted she is a highly stab. well motivated individual, happily married and "a marvelous mother." He said her personal and professional qualificati: are outstanding and he would recommend her as being a loyal American citizen of the highest type character and associat. well qualified for Government employment in any position of trust and confidence.

# CLOSE PERSONAL ASSOCIATES

ſ	January :	The followi 10, 1977, at				ed on
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						advised Tab
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	and recor	mmended her	for a high	n position	of trust	and confibrate.
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ı				advised S	SA L G	on January 🗎 ,
	1977, th	at he has be	en acquair	nted with a	ppointee	since 1957 Gen
		appointee a				
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	and resn	onsibility.				

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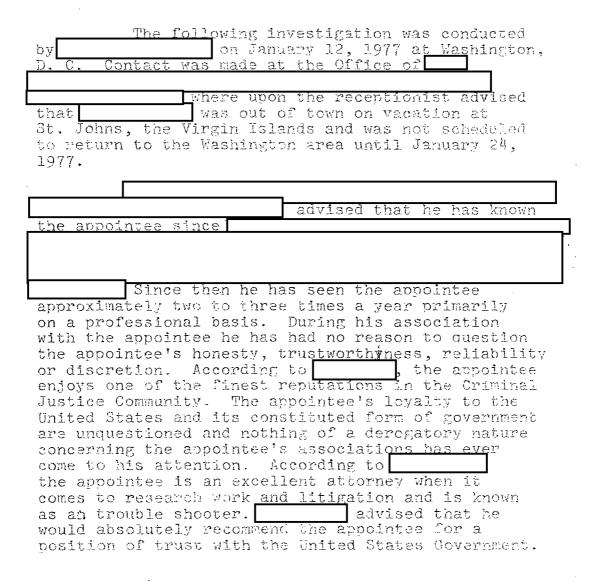
On January 12, 1977, SA interviews

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said he knew the appointee as a working associate at the Ford Foundation Drug Abuse Project, Washington, D.C., from approximately June, 1970 to January, 1971. He has had occasional subsequent association with appointee, including infrequent social contact. He described her as being a loyd, honest, and circumspect citizen with impeccable habits and upstanding associates. Appointee enjoys an excellent reputation as a bright, intelligent, and nobly motivated person. She B especially conscientious and hard working. Her warm and pleasing personality enables her to get along fine with others. She is fair and equitable in all her dealings and is balance in her views. Appointee is stable, sober, reliable, and trustworthy. She is scrupulous and poised with considerable depth and keen perception. Her husband is likewise a respective person. declared the appointee would be a credit to the Federal service in a high position of trust and responsibility and he so endorsed her without qualification.

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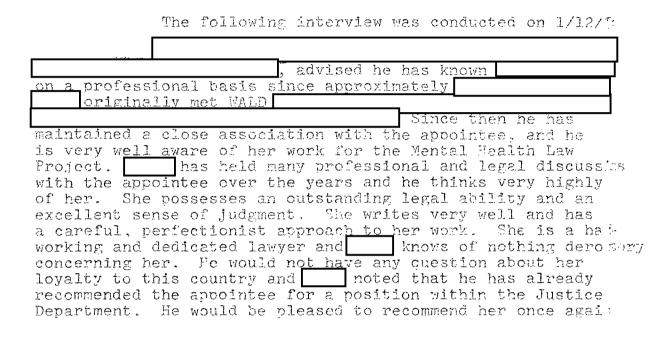
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# CREDIT AND POLICE AGENCIES

caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on January 7, 1977, that the files contained a satisfactory credit record for the appointee.
On January 7, 1977, SC determined that no arrest record was contained in the Metropolitan Police Department files concerning the appointee or her husband or her children.
It is to be noted that at all times an indefinite number of unidentified records are out of file and are not available for review.
On January 7, 1977, SC determined that no record was contained in the Department of Transportation. Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the appointee or above relations.
On January 10, 1977, SC searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the appointee or above relatives.
On January 11, 1977, SC caused a search to be made of the files of the Montgomery County, Maryland, Police Department and was advised that no identifiable adult criminal record could be located regarding the apppointee or her husband.
On January 11, 1977, SC caused a search to be made of the Prince Georges County, Maryland, Police Department and was advised that no identifiable adult criminal record could be located regarding the appointee or her husband.

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#### MISCELLANEOUS

SC caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on January 11, 1977 that no additional pertinent information was found concerning the appointee.

WFO 161-11664 CJR:jy

On January 11, 1977, SC reviewed the main card index of the Library of Congress which revealed the following information concerning the appointee:

From the list of publications submitted by appoints as being her publications, the following two were found:

Bail in the United States (1964) and Law and Poverty (1965).

Book Review Digest negative.

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WFO 161-11664 CJR:meh 1

On 1/11/77 SC was informed the records of the below-listed organizations disclosed the following information concerning the appointee:

The files of the Lawyers Register, U. S. District Court for the District of Columbia, revealed the was admitted to practice law in the District of Columbia on 10/6/52.

The records of the Supreme Court of the U.S. disclosed the was admitted to practice before this court on 3/20/72 and is in good standing.

On 1/11/77 SC \_\_\_\_\_\_ caused a review of the records of the District of Columbia Bar (D. C. Unified Bar which disclosed that the appointee was admitted to practice this bar on 10/6/52 and is presently an active member in good standing. The records further disclosed that there have been no complaints filed against the appointee.

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#### United States Senator

	On	January	6.	1977	<u>,</u> [				
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the appointee, PATRICIA ANN MC GOWAN WALD, is not personally known to him.

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#### U.S. Senator

advised SA the appointee, PATRICIA ANN MC GOWAN WALD, has been known to him socially for approximate; the past five years. He commented favorably regarding her character, associates, reputation and loyalty. Adding he considers her to be capable, honest, dependable and trustworthy. He recommended the appointee for a position of trust and confidence.

FD-36 (R	dev. 2-14-74)		
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		Date: 1/13/77	 
Transmit	the following in	(Type in plaintext or code)	——————————————————————————————————————
Via		(Precedence)	
	TO: DIRECT	TOR, FRI	
	FROM: SAC,	MFO (151-11664) (P)	
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	ReMFO	airtel 1/14/77.	
	LEADE.	outstanding.	b3 b7E
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Approved: Special Agent in Charge

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#### ASSOCIATES

On 1/17/77.
advised SA
On 3/17/77
that he has known the appointed for 25 years. stated that appointed with above mentioned law firm from 1952 until late 1953. stated that appointed berminated her employment in order to raise her family. stated that the appointed is a super, super person with character, associates, reputation and loyally beyond retroach. stated that appointed is a very competent and public spirited individual. concluded by stating that he would highly recommend appointed for a position of trust and conflidence with the mederal Government.
On 1/17/77,
SA that he has known the appointer representative and socially that he has known the also knows the appointer's family and husband. I stated that the appointer is a competent, trustworthy, intelligent person with character, associates, reputation and loyally beyond represent highly recommends the appointer for a position of trust and confidence with the United States Government.
On 1/17/77.
advised SA that she has known appointed both professionally and socially for about stated that the appointed is a knowledgeable, responsible and highly professional person.

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WFO 161-11664

appointee's honesty, reputation and loyalty and concluded by providing the highest recommendation of the appointee for a position of trust and confidence with the Federal Government.

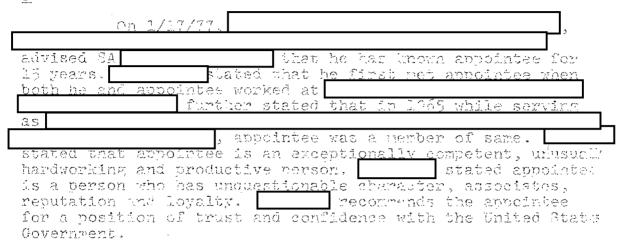
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0n 1/17/7 <b>7</b>	_
	<del></del>
advised SA that he has known appointed for six years. stated that he work closely with appointee in a professional capacity while and appointed worked as	ođ
from sta	ted
that the appeintee is an able, professional, competent with character, associates, reputation and loyalty bey repreach recommends the appointee for a posof trust and confidence with the United States Government	end ition
On 3/37/77.	
advised that he has known appointee for about stated that he has known appointee in a propagative in that	iessioz I
also, in	Uhe
late 60's he and appointee were attorneys stated that he has known appointed socially in that both be and appointed tolon the Yalk Law School Appointation and have attorded known	m to mal ated lligest lay for e
advised SA	ntee's teem.
described the appoints	
a knowledgeable, devoted, impedable person of the hig integrity who has character, associates, reputation an loyalty beyond questionhighly recommends the appointed for a position of trust and confidence with	
United States Government.	

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WFO 161-11664 PWK:smt 1

The following investigation was conducted by SA at Washington, D.C., on 1/17/77:

| advised that he has known the appointee for approximate; twelve years both professionally and socially. They originally met while working together on and head worked closely on projects ever since. During this association, said he has never had any reason to question the appointee's honesty or trustworthiness. He described the appointee as a most reliable and discreet individual who enjoys a superb repution. The appointee's loyalty to the United States and its constituted form of Government are unquestioned and nothing of a derogatory nature concerning the appointee's associations has ever come to his attention. The appointee possesses extraordinary abilities as an attorney and he would not hesitic to recommend her for a position of trust in the U.S. Government

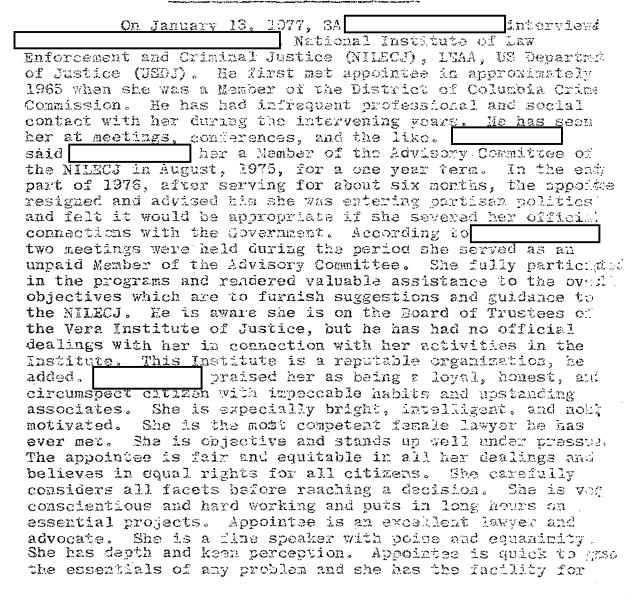
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WFO 161-11664 RJP:sam

### Law Enforcement Assistance Administration (LEAA)



WFO 161-11564 RJP:sam 2

handling complex matters and achieving the most effective results. She has demonstrated excellent administrative capabilities. The appointee has boundless energy and is cooperative, thoughful, and stable. She is well groomed and projects an favorable image. She is balanced in her views, The appointee is a devoted wife and mother, and her husband is likewise a respectable person. \_\_\_\_\_\_\_ declared she would be a credit to the Federal service in a high position of trust and responsibility and he so endorsed her without qualification.

On January 13, 1977, SA contacted NILECJ, LEAA, USDJ. He knew appointee as a professional associate during the time she served on the Advisory Committee of the NILECJ. He had know her prior to that time on a casual professional basis. He described her as being a competent lawyer with an excellent reputation. She is intelligent, bright, and conscientious Appointee is an upstanding citizen whose warm and pleasing personality enables her to get along fine with others. fully participated in the meetings and activities of the NILECJ and made valuable contributions to the overall effect. The appointee is quiet and unassuming, and conducts hersel(: 5 a lady at all times. She is scrupulous and fair-minded in all her dealings. vouched for her personal habits, morals, associates, and patriotism. He recommended her for a high Government post.

SA caused a search to be made of the files of the Department Security Staff, Office of Management and Finance, USDJ. He was informed on January 13, 1977 that no record of the appointee was located.

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WFO 161-11664 CJR:jy

#### MISCELLANEOUS

the files of the Lagranian advised on January 14, 1977, that no record was found concerning the appointee.

b7C



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

January 19, 1977

#### PATRICIA ANN MC GOWAN WALD

THE INVESTIGATION OF MRS. WALD COVERED INQUIRIES AS TO HER CHARACTER, LOYALTY, ABILITY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

Applicant-type investigations were conducted concerning Mrs. Wald in 1967. The results of those investigations as well as the results of the current investigation are included in this summary memorandum.

#### Birth

Mrs. Wald was born on September 16, 1928, in Torrington, Connecticut, as Patricia Ann McGowan.

#### Education

Mrs. Wald attended Connecticut College, New London, Connecticut, from September, 1944, to June, 1948, receiving a B.A. degree.

She attended Yale University Law School, New Haven, Connecticut, from October, 1948, to June, 1951, receiving an LL.B. degree.

#### Employment

While attending college Mrs. Wald was employed part time and full time during the summers and portions of the school years from 1944 to 1951 in Connecticut and Maryland as a mail clerk, laborer, student intern, waitress, and research assistant.

July, 1951, to August, 1951 Unemployed

September, 1951, to July, 1952

United States Court of Appeals, Second Circuit, New Haven, Connecticut, and New York, New York, as a law clerk

July, 1952, to March, 1953

1961 to 1962

1961 to 1963

July, 1962, to October, 1971

March, 1964, to July, 1964; and June, 1968, to July, 1968

1965 to 1966

July, 1965, to December, 1966

January, 1967, to December, 1967

Law firm of Arnold and Porter, Washington, D. C., as an attorney

Aubrey Gasque, Washington, D. C., as a part-time researcher

Frederick M. Rowe, Washington, D. C., as a part-time researcher

Vera Institute of Justice, Washington, D. C., and New York, New York, initially as a researcher and part-time consultant and eventually as a member of the Board of Trustees

Office of Economic Opportunity, now Community Services Administration, Department of Health, Education, and Welfare, Washington, D. C., as a consultant. This employment could not be verified through records; however, several individuals interviewed recalled her having been so employed.

President's Commission on Law Enforcement and Administration of Justice, Washington, D. C., as a consultant. This employment could not be verified through records; however, several individuals interviewed recalled her having been so employed.

President's Commission on Crime in the District of Columbia, Washington, D. C., as an administrative officer

Office of Criminal Justice, Department of Justice, Washington, D. C., as a consultant on an intermittent basis

January, 1968, to National Advisory Committee on March, 1968 Civil Disorder, Washington, D. C., as a consultant Neighborhood Legal Services, October, 1968, to Washington, D. C., as a staff June, 1970 attorney June, 1970, to Ford Foundation Drug Abuse Project, Washington, D. C., as a codirector January, 1971 Center for Law and Social Policy, March, 1971, to Washington, D. C., as a staff December, 1971 attorney December, 1971, to National Commission on Marijuana and Drug Abuse, General Services Admin-July, 1972 istration, Washington, D. C., as a consultant on an intermittent basis January, 1972, to Self-employed in Washington, D. C., June, 1972 as an attorney June, 1972, to Committee for Legal Rights of the Mentally Impaired, Washington, D. C., September, 1972 as a staff attorney September, 1972, to Washington, D. C., campaign headquarters of R. Sargent Shriver, November, 1972 candidate for election as Vice President of the United States, as a campaign worker January, 1973, to Mental Health Law Project, Washington, D. C., as Director of

When not otherwise engaged, Mrs. Wald was performing the duties of a homemaker.

Litigation

#### Marital Status

the present

Mrs. Wald is married to Robert Lewis Wald. They and reside at 107 Quincy Street, Chevy Chase, maryland.

Interviews The interviews set forth hereinafter were conducted during the current investigation. b7C advised in Washington, D. C., that he has been acquainted with Mrs. Wald on a social basis for approximately five years. said he considers Mrs. Wald to be a capable, honest, dependable, and trustworthy individual. He commented favorably concerning Mrs. Wald's character, associates, reputation, and loyalty. He recommended Mrs. Wald for a position of trust and confidence with the United States Government. **b6** b7C advised in Washington, D. C., that Mrs. Wald is not personally known to him. b6 -b7C advised he has been acquainted with Mrs. Wald socially and professionally for approximately fifteen years. He said Mrs. Wald has appeared before his Court many times and has always displayed personal and professional qualifications of the highest type. He said Mrs. Wald is a "great lawyer and great writer" of superb accomplishments. he has served with Mrs. Wald on various committees, and they have a mutual interest in the problems of juveniles. described Mrs. Wald as a highly stable and well-motivated individual. He said Mrs. Wald is happily married and "a marvelous mother." He said Mrs. Wald is a loyal American of excellent character, associates, and reputation. He highly recommended her for a position of trust and confidence with the United States Government. **b6** b7C , advised he has been acquainted with Mrs. Wald socially and professionally for approximately seven years. He said they were co-workers from June, 1970, to January, 1971, , Washington, D. C. in He described Mrs. Wald as an intelligent, honest, reliable,

trustworthy, and hardworking individual. He said Mrs. Wald enjoys an excellent reputation as an attorney. He said her

warm and pleasing personality enables her to get along well with others. He said he has always found Mrs. Wald to be fair and

equitable in all her dealings and to be balanced in her views. He said Mrs. Wald is scrupulous and poised with considerable depth and keen perception. He said he is acquainted with Mrs. Wald's husband, describing him as a reputable and loyal individual. He said Mrs. Wald is a loyal American of excellent character and associates. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government.

advised he has been acquaintebac with Mrs. Wald since they attended Yale University Law School from 1948 to 1951. He said they have worked together on various committees in Washington, D. C., said he considers Mrs. Wald to be a highly qualified individual with "first-class" ability. He described Mrs. Wald as having excellent judgment and a wonderful personality. He said Mrs. Wald is a loyal American of excellent character, associates, and reputation. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government. **b6** advised he has been acquainted b7C with Mrs. Wald for approximately fourteen years. He said he has worked with her in the past in Washington, D. C., on programs concerning He said

Mrs. Wald is very active in the criminal justice area and is particularly concerned with problems involving juvenile delinquency. He said Mrs. Wald is highly respected as an attorney and as an individual involved with social problems. described Mrs. Wald as the type of individual who takes a realistic approach in seeking practical solutions to problems. He said Mrs. Wald is a loyal American of excellent character and associates. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government.

advised he has been acquainted b7C

**b**6

with Mrs. Wald since they attended Yale University Law School, New Haven, Connecticut, from 1948 to 1951. He said he considers Mrs. Wald to be "tops in every regard." He noted Mrs. Wald

loyal American of excellent character, associates, and reputation. He highly recommended Mrs. Wald for a position of trust and confidence with the United States Government.

Seventy-three additional persons, consisting of current and former supervisors and co-workers, neighbors, references, professional associates, and social acquaintances of Mrs. Wald's, were interviewed during the investigations conducted concerning Mrs. Wald. They advised she is a loyal American of good character, reputation, and associates. She was described as intelligent, honest, trustworthy, capable, hardworking, and conscientious. They recommended her for a position of trust and responsibility. Those acquainted with her close relatives advised they are reputable individuals.

#### Close Relatives

In addition to her husband and son, mentioned previously, Mrs. Wald has the following close relatives:

Father

Joseph Francis McGowan Whereabouts unknown

Mother

Margaret O'Keefe McGowan Torrington, Connecticut

b6 b7C

#### Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no

Patricia Ann McGowan Wald record or no additional pertinent information concerning Mrs. Wald. Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mrs. Wald or her close relatives, except the following: Records of the Virginia Beach, Virginia, Police Department indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on June 12, 1953, for "speeding," the prosecution of which was subsequently dismissed. Records of the United States Park Police. Washington, D. C., indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on March 1, 1954, for "speeding," for which he forfeited \$10 collateral. Records of the Alexandria, Virginia, Police Department indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on February 6, 1957, for "speeding," for which he paid a fine of \$15. Records of the Montgomery County, Maryland, Police Department indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on January 7, 1961, for "violating a red light signal," for which he forfeited collateral of \$11.45. Records of the Metropolitan Police Department, Washington, D. C., indicate Mrs. Wald's husband, Robert Lewis Wald, was cited on December 17, 1958, for "passing a stop sign" and on December 8, 1961, for "speeding," for which he elected to forfeit collateral totaling \$35. Bar Affiliations Mrs. Wald is eligible to practice law in the District of Columbia and before the Supreme Court of the United States. No grievances have been filed against her. - 7 -

#### Agency Checks

government	Information has been received from the following cal agencies indicating their files contain either	no
record or		
Mrs. Wald:		b3
	•	b7E
	Bureau of Personnel Investigations, Civil	
	Service Commission;	
. Г	; General Services Administration;	•
· · · -	Office of Security, Department of Justice;	
	Community Services Administration, Depart-	
·	ment of Health, Education, and Welfare;	
	and The White House Office.	

The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Mrs. Wald.

January 19, 1977

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PATRICIA ANTAGO SURANASAD

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THE INVESTIGATION OF HEC. WALD COVERED INQUIRIES AS TO HIR CHARACTER, LOTALITY, ABILITY, AND GENERAL STANDING, BUT NO INQUIDIES WERE ALADE AS TO THE SUURSIES OF HER INCOME.

Applicant-type investigations were conducted concerning Hrs. Wald in 1967. The results of those investigation as well as the results of the current investigation are include in this summary memorandum.

#### Birth

Mrs. Wald was born on September 13, 1928, in Torrington, Connecticut, as Political and Common.

#### Education

Mrs. Wald attended Connecticut College, New London, Connecticut, from September, 1944, to June, 1948, receiving t B.A. degree.

The attended Hale University Law School, Man Haven, Connecticut, from October, 1948, to June, 1951, receiving an LL.B. degree.

#### Employment

While attending college Mrs. Wald was employed pint time and full time during the summers and portions of the 19000 years from 1944 to 1951 in Connecticut and Maryland as a mail clerk, laborer, student intern, waitress, and research againmit.

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January 19, 1977

BY LIAISON

Honorable Robert J. Lipshutz Counsel to the President-elect Carter-Hondale Transition Planning Group HEW Building Washington, D. C.

Dear Mr. Lipshutz:

In accordance with a request received on January : 1977, Iron Mr. Matthew B. Coffey of your office, an investig tion has been conducted concerning Mrs. Patricia Ann McGowa: Wald. Transmitted herewith are two copies of a summary memorandum containing the results of this investigation,

Applicant-type investigations were conducted concerning Mrs. Wald in 1967, the results of which are include. in this summary memorandum.

The United States Secret Service and the Internal Revenue Service have advised that checks of their files con : cerulag Mrs. Vald have not been completed. When these chec : have been completed, you will be advised.

Clarence H. Kelley Director

Enclosures (2)

Assoc. Dir. Dep. AD Adm. \_\_\_ Dep. AD Inv.\_\_\_

Asst. Dir.: Adm. Serv.

Ext. Affairs ...

Legal Coun. Plan. & Eval. \_

MEF:dd

TELETYPE UNIT

SEE NOTE PAGE TWO.

ROOM C

#### Mr. Robert J. Lipshutz

MOTE: Mrs. Wald is employed as Director of Litigation by the Mental Health Law Project, Washington, D. C. She is reportedly under consideration by the President-elect for so unspecified Presidential appointment. Investigation favorable and complete, except for two agency checks.

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January 26, 1977

BY LIAISON

Honorable Robert J. Lipshutz Counsel to the President The White House Washington, D. C.

Dear Mr. Lipshutz:

Reference is made to my letter dated January 19, 1977, which furnished you the results of investigation concerning Mrs. Patricia Ann McGowan Wald.

The United States Secret Service has advised that its files contain no record concerning Mrs. Wald.

The Internal Revenue Service has advised that a check of its files concerning Mrs. Wald has not been completed. When this check has been completed, you will be advised.

CC TO: () fit: Howe REQ. REC'D 10-31-80

NOV 3 1980

ANS. 9 1 1 285.

Contactor

Sincerely yours, 16/1/2007 REB

NO RECORDED
7 FEB 17 1977

RESULTS OF IRS CHECK FURNISHED ONLY TO D. A. G. PER ADVICE RECEIVED FROM Dep. AD Adm. \_ Dep. AD Inv. THE WHITE HOUSE OFFICE - 1/27/7 Adm. Serv. Ext. Affairs \_ Fin. & Pers. \_ Gen. Inv. \_ ldent. Plan. & Insp. Rec. Mat. \_ S. & T. Serv. . Spec. Inv. . Training \_ Telephone Rm. ROOM 3133.9/ MAIL ROOM TELETYPE UNIT | RETURN TO

5 5 FEB 25 1977

## THE WHITE HOUSE WASHINGTON May 16, 1977

MEMORANDUM TO:

Federal Bureau of Investigation

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The full field investigations on the following people are no longer of interest to the White House.

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Patricia Ann McGowan Wald

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Staff Assistant, Security

161-12228-116

170 MAY 19 1977

G. RER: Ogw

2400

56 MAY 23 1977

161-12228

August 3, 1979

Honorable Patricia M. Wald 107 Quincy Street Chevy Chase, Maryland 20015

Dear Pat:

PARRICIA ANDA I hope you know how pleased and delighted I am that your confirmation is now a reality and that

the D.C. Circuit will soon have one of its finest Judges. I wish you all success and happiness in the years ahead.

One of the great pleasures of coming to Washington has been the privilege of working with you in the Department of Justice. I hope you'll continue to stay in touch with us Executive Branch types. We put out a pretty good lunch over here and you're always welcome.

Warmest regards,

Sincerely,

15/ Bill

William H. Webster Director

DH ENCLOSURE

C-6961-12008

AUG 7 1979

Assoc. Dir. Dep. AD Adm. \_ WHW:mfd Dep. AD Inv. \_ Asst. Dira: Adm. Servs. Crim: Inv. ldent. ... Intell. . Laboratory \_ Legal Coun. TIME 12:10 Plan. & Insp. . Rec. Mant. \_x Tech. Servs. Training \_ Public Affs. Off. 🕰 Telephone Rm. MAIL ROOM Director's Sec'y \_

FBI/DOJ

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in opposition thereto shall be cont, the minority leader or his design rided jurther. That no amendment uat is not germane to the provisions of the said

Ordered further, That on the question of final passage of the said bill, debate shall be limited to 4 hours, to be equally divided and controlled, respectively, by the Senator from Michigan (Mr. Levin) and the Senator from Texas (Mr. Tower): Provided, That the said Senators, or either of them, may, from the time under their control on the passage of the said bill, allot additional time to any Senator during the consideration of any amendment, debatable motion, appeal, or point of order.

Ordered further. That the vote on final passage of the bill occur no later than 8:30 p.m. on Thursday, July 26, 1979.

Ordered further. That if action on the Reiche nomination has not been completed. the Senate return to executive session and resume consideration of the nomination.

#### ORDER OF PROCEDURE ON THURSDAY

Mr. ROBERT C. BYRD. Mr. President, I further ask unanimous consent that if action on the Reiche nomination has not been completed by 9 a.m. on Thursday morning, that the Senate go out of executive session at that time, if it is in executive session, and proceed to the Panama Canal legislation, and that it stay on that legislation until it is finished, until it completes that legislation except by unanimous consent it may go to something else that is cleared in the meantime; and that upon the disposition of that legislation, if the Reiche nomination has not been disposed of, that the Senate then resume executive session and resume the consideration of the Reiche nomination.

Mr. STEVENS. Mr. President, that is our understanding, and I have no objection. It is my understanding that if we are on the Reiche nomination it will be put aside on Thursday morning for the Panama Canal implementation legislation, and once we finish that no later than 6:30 p.m. we will resume the Reiche nomination, if that has been the pending business.

Mr. ROBERT C. BYRD. The Senator is correct.

The PRESIDING OFFICER. Without objection, it is so ordered.

AUTHORITY FOR THE MAJORITY LEADER TO PLACE BEFORE THE SENATE H.R. 4394, HUD APPRO-PRIATIONS, 1980; H.R. 4580, DIS-TRICT OF COLUMBIA APPROPIA-TIONS, 1980; AND H.R. 4393, TREAS-URY, POSTAL SERVICE APPROPRI-**ATIONS, 1980** 

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that upon the disposition of the two items, the Panama Canal implementing legislation and the Reiche nomination, that the majority leader be authorized, after consultation and the Treasury, still flice approvations bill, but no sneed ssarily in

Mr. STEVENS. I. P. sident, there is no objection. I unjurst had that two of those bills have been reported and the third is on its way downstairs now, so they should qualify.

Mr. ROBERT C. BYRD. I thank the distinguished acting Republican leader. The PRESIDING OFFICER. Without objection, it is so ordered.

ORDER TO CONVENE AT 9 A.M., WEDNESDAY, THURSDAY, FRI-DAY, AND 10 A.M. MONDAY, JULY 30, 1979

Mr. ROBERT C. BYRD. Mr. President I ask unanimous consent that when the Senate completes its business today stand in recess until the hour of 9 km. tomorrow; that when the Senate com-pletes its business tomorrow, it stand in recess until the hour of 9 a.m. on Thursday; that when the Senate completes its business on Thursday, it stand in recess until the hour of 9 a.m. on Friday, and that when the Senate convenes of Mon-day next it convene following a recess at the hour of 10 a.m.

The PRESIDING OFFICER. Is there

objection?

Mr. STEVENS. There is no objection to those convening times.

The PRESIDING OFFICER. Without objection, it is so ordered.

#### ORDER FOR RECOGNITION OF SEN-ATORS TALMADGE AND HATFIELD TOMORROW

Mr. ROBERT C. BYRD. Mr. President, as in legislation session, I ask unanimous consent that when the Senate comes in tomorrow, after the two leaders or their designees have been recognized under the standing order-I believe Mr. Tal-MADGE already has an order.

The PRESIDING OFFICER. The Senator is correct.

Mr. ROBERT C. BYRD. I ask unanimous consent that Mr. HATPIELD be recognized for not to exceed 15 minutes and that both Mr. Talmadge and Mr. HATFIELD may be recognized as in legislative session.

The PRESIDING OFFICER. Without objection, it is so ordered.

Mr. ROBERT C. BYRD. Mr. President on the disposition of the two orders 14 the recognition of Senators tomorrow, as in legislative session, the Senate would resume its consideration of the nomina tion of Mr. Reiche, would it not?

The PRESIDING OFFICER. The Senator from West Virginia is correct.

#### ORDER FOR RECESS UNTIL 8:45 A.M. **TOMORROW**

Mr. ROBERT C. BYRD. Mr. President, I ask unanimous consent that when the Senate completes its business today it

PRESIDING OFFICER. WITHOUT objection, it is so ordered.

#### PROGRAM

Mr. ROBERT C. BYRD. Mr. President, 3 the Senate will come in at 8:45 a.m. tomorrow.

After the two leaders or their designees have been recognized under the standing order, Messrs. Talmadge and Hatpield will be recognized, each for not to exceed 15 minutes, as in legislative session.

Upon the conclusion of those orders, the Benate will resume consideration of the nomination of Frank P. Reiche, to be a member of the Federal Election Commission, and Lunderstand that there in be a good deal of debate on that matter on tomorrow.

#### RECESS TO 8:45 A.M. TOMORROW

Mr. ROBERT C. BYRD, Mr. President. if there be no further business to come before the Senate, I move, in accordance with the previous order, that the Senate stand in recess until the hour of 8:45 a.m. tomorrow.

The motion was agreed to; and at 6:33 p.m., the Senate recessed until to-morrow, Wednesday, July 25, 1979, at 8:45 a.m.

#### NOMINATIONS

executive nominations received by the Senate July 24, 1979:

#### DEPARTMENT OF STATE

James W. Spain, of California, a Foreign Bervice officer of class 1, to be the Deputy Representative of the United States of Americs to the United Nations, with the rank and status of Ambassador Extraordinary and Plenipotentiary.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Harold Alonza Black, of North Carolina, to be a Member of the National Credit Union Administration Board for the term of 2 years (new position).

#### NATIONAL MEDIATION BOARD

Bobert Joseph Brown, of Maryland, to be a Member of the National Mediation Board for the term expiring July 1, 1982, vice David H. Stowe, term expired

#### ONFIRMATION—JULY 24, 1979

Executive nomination confirmed by the Senate July 24, 1979:

#### THE JUDICIARY

Patricia M. Wald, of Maryland, to be U.S. circuit judge for the District of Columbia Circuit.

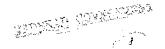
#### WILLDRAWAL

Executive nomination withdrawn from the Senate July 24, 1979.

DEPARTMENT OF HEALTH, EDUCATION, AND WELPARE

Susanna B. McBee, of California, to be an Assistant Secretary of Health, Education, and Welfare, vice Eileen Shanahan, resigned, which was sent to the Senate on June 25,

101 Quincy Street



#### PATRICIA MC GOWAN WALD

Captioned individual, also known as Patricia Ann McGowan Wald, who you advised was born September 13, 1928; in Torrington, Connecticut, and holds Social Security Number 043-22-8457, was the subject of applicant-type investigations conducted by the FBI in 1967 and 1977. There is attached one copy each of an FBI summary memorandum dated January 19, 1977; an Internal Revenue Service letter dated January 24, 1977; and FBI letter dated January 26, 1977, which contain the results of these investigations.

The central files of the FBI and the records of the Identification Division contain no additional pertinent information concerning the captioned individual based upon background information submitted in connection with this name check request.

Enclosures (3)

NOTE:	Per request of	
	Assistant (Security), for	, Administrative

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June 18, 1981

#### FEDERAL GOVERNMENT

Honorable Patricia M. Wald Circuit Judge District of Columbia Circuit U. S. Courthouse Washington, D. C.

Dear Judge Wald: Lat

I was pleased you could join us for the dedication of the Forensic Science Lab at Quantico. Normally, an event like Tuesday's ceremony does not merit such attention. Dedications are, after all, ceremonious and not the real substance of the work. However, the Lab is our public commitment to our mandate to help state and local agencies and X as such, it was an important day for the Bureau.

I know you had to interrupt a busy schedule, and I hope the travel arrangements we could provide were adequate. I appreciate that you would surmount the inconveniences of heat and distance to be with us on this occasion, and I look forward to seeing you soon.

Sincerely,

15/ Bull

William H. Webster Director

22 JUN 24 1981

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Laboratory Legal Coun. Plan. & Insp. Rec. Mgnt. \_\_

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TIME 9:32 Pm

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Case Consolidation

02/17/2004

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From Case ID : HQ 161-12228

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Old Case ID : HQ 161-12228 New Case ID : 161C-HQ-1454026

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## APPOINTEE INTERVIEW

Date:	2 18	O4 Case	Name:_	Patricia Wald	
Case	#: 161C-HQ	-1454026			

This interview is being conducted as part of a background investigation by the FBI to develop information which others will use in determining your suitability for federal employment.

The FBI is not restricted in its investigation only to the information solicited by the forms submitted. Each question pertains to your entire adult life. Adult life is defined as age 18 and up except for criminal history, which goes back to age 16, and counseling, which goes back for the scope of this investigation. Results of the investigation will be used to determine your eligibility for employment and/or security clearance. FBI does not participate in the decision making process of your employment.

- 1. SF-86 reviewed with appointee for accuracy and completeness Contacts to verify employment and address(es) obtained
- Would anyone have reason to question your character, reputation, associates or loyalty to the U.S. Government?
- 3. Drug and Alcohol History:
  - Current and/or past history of alcohol abuse: No
  - Current and/or past history of prescription drug abuse: NO
  - Current and/or past history of illegal drug use, sale, purchase, possession, manufacture, trafficking, production, transfer, shipping or receiving: 170

Drug used:

Duration of use:

Locations used:

How drug(s) obtained:

Appointee sale/distribute:

Verifier:

Law enforcement (arrest, dui, dwi, etc)

Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance or while in a position directly and immediately affecting the public safety?

- 4. Personal and Business Finances:
  - -Any debts past due: No
  - -Any debts placed for collection:
  - -Foreclosures:
  - -Bankruptcies:
  - -Delinquent Student lowns:

In 1960's, had luggage stolen from cab. Civil litigation: bok they wouldn't pay vil litigation: Whey would t pay
-Suits as a plaintiff or defendant, including divorce: 5. 6. Criminal History: -Involvement in criminal matters as a suspect or subject or any criminal charges, arrests or convictions, to include firearms, explosives, drugs or alcohol: NO 7. Unfavorable employment history: -Ever denied or dismissed from employment: No -Ever denied or revoked a security clearance: Contact with Foreign Nationals: 8. -Contact and/or relationship is outside the scope of the appointee's b6 employment or professional responsibilities, Euch b7C 9. Professional Complaints/Disciplinary Action -Professional Complaints (BAR, Better Business Bureau) -UCMJ/Court Martial Proceedings (U.S. Military only) -EEO Complaints -Student Disciplinary Actions Business Relationships/Investments 10. -Previous allegations of conflict of interest -If appointed, relationships and/or investments that may be misconstrued as a conflict of interest Desut while so Medical and mental health history: -Any physical impairments that could keep you from performing your official duties? NO -Psychological or Psychiatric counseling or treatment: X\O -Marriage or family **b6** -Substance abuse b7C 1815-15445KXW Membership in any organization that restricts membership on the basis North ASSOC OF of sex, race, color, religion or national origin: - Women Judges -Position in organization -Personal viewpoint on restrictions Member Chon-resti for manyyrs. Pay dues-sonfo Involvement in an organization which advocates the use of force to overthrow the U.S. Govt., or involvement in the commission of sabotage, espionage or the assistance of others in terrorism:  $N^{\bigcirc}$ 14. Circumstances known to you that could have a bearing on your suitability for federal employment: No Are you concealing any activity or conduct that could be used to 15. influence, pressure, coerce or compromise you in any way or that could have an adverse impact on your character, reputation, judgement, stability, discretion, trustworthiness or responsibility: ->will get 16. Taxes (Individual and/or employer): -Current on all federal, state and local taxes: Yes -Ever paid back payment, penalties or interest on taxes: -Any domestic help on whom you are required to pay taxes: One day (week-deaning employed Are all responses to the sr-86, associated forms and this interview are true and correct to the best of your knowledge?

Bankruptcy Judge who didn't get reappointed sued 211 The judges on it of Appeals . The Judicial Council. It of Appeals decided who was appointed - responsed.

Case went to District it. Judge Greene dismissed. correct Citation - us District it. Judge Greene dismissed. Procedures followed 215 188.

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Patricia M. Wald 043-22-8457 Supplement SF-86

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	(c) Have candidate to comme holdings. Parkaect onle est hagire - Sar leave it bic of John Var	
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·	(f) Ask the candidate if she state bar other than Connecticut and so set appropriate lead.	ne is a member of any other the District of Columbia, if
	(g) Have the candidate communication supplemental to SF 86.	ment on 5S on the
	get names. Does she hold a policy/de she compensated for any position (1-5	she currently serves on and ecision making position. Is
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# SUPPLEMENT TO STANDARD FORM 86 (SF ° 4 (Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business of and all nonprofit organizations, and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present's potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment. Policeplacing chave open sociated Institute Justice Distration 2002 On Council America: how I work to I council 1999, U-Ples. 1989-159(2)

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(1973 - 1999) Council (1999 - ) NO Vote - Advise - Non Paid

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

## None

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? If so, please provide full details.

No

48. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statue? If so, please provide full details.

N۵

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

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Feb. 20, 2002 as "To a.U. Comme Tulines in Hearing,

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identified in a public way with a particu	ilar organization, candidate or issue? Have any
complaints been lodged against you or	your political committee with the Federal Election
Commission or state or local election as	uthorities? If so, please describe.
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	been a member or office holder in any club or
	membership on the basis of sex, race, color,
	p? If so, provide the name, address and dates of
membership for each.	
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OC Plane identify any adults (18 years	or older) currently living with you who are not
members of your immediate family Pri	royade the names of those individuals, dates and
places of birth, and whether or not they	
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10S. Is there anything in your personal	life that could be used by someone to coerce or
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## APPOINTEE INVESTIGATION

Date: 318 04 Case Name: Wald	
Interviewee's Name:	b6 b7С
Official Title:	
Address/Organization:	
Phone Number:	
1. Relationship:  * Describe relationship with the appointee: Friends  * Mow long have you known the appointee: 40 yrs  * How much contact do you have with the appointee: monthly	
2. Characterize/Describe the appointee:  very smart, very honest	
3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?	
4. Drug and Alcohol History:  * Current and/or past history of alcohol abuse?	

- Current and/or past history of prescription drug abuse? No
- \* Current and/or past history of illegal drug use to include M/J-/
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Identify drug used: \* Location(s) of use:
- \* Duration of use:
- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:

\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Res Ver

## APPOINTEE INVESTIGATION

Official Title:  Address/Organization:  L'Here 4yrs  IST  NOT (CS)  Phone Number:  * Describe relationship with the appointee: Neighbors  * How long have you known the appointee: 2yrs  * How much contact do you have with the appointee: Monthly  2. Characterize/Describe the appointee:  Smart, planart	Interviewee's Name:	
How much contact do you have with the appointee: Manually  2. Characterize/Describe the appointee:	Official Title:	
Phone Number:  1. Relationship:  * Describe relationship with the appointee: New York  * Mow long have you known the appointee: Zyrs  * How much contact do you have with the appointee: Monthly  2. Characterize/Describe the appointee:	There 4 ys	
1. Relationship:  * Describe relationship with the appointee: Neighbors  * Mow long have you known the appointee: Zys  * How much contact do you have with the appointee: Movible  2. Characterize/Describe the appointee:		
* Describe relationship with the appointee: New York  * How long have you known the appointee: 243  * How much contact do you have with the appointee: Monthly  2. Characterize/Describe the appointee:	Phone Number:	
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	* How much contact	do you have with the appointee: Monthly
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- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J://>
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:

  - \* Identify drug used: \* Location(s) of use:
- \* Duration of use:
- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Res. Jer

## APPOINTEE INVESTIGATION

Date: 2/18/04	Case Name: Wald				
Interviewee's Name:	b.				
Official Title:	· · · · · · · · · · · · · · · · · · ·				
Address/Organization:					
Phone Number:					
1. Relationship:					
* Describe relationship with the appointee: Neighbor  How long have you known the appointee: 5-6 yrs					
How long have you known the appointee: 5-6 yrs					

2. Characterize/Describe the appointee:

extraordinarily alde + honorable.

3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?

\* How much contact do you have with the appointee: MMUMU

- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse? N
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J 🖈 🖰 -
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:
- \* Duration of use:
- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible? (100)
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? NO
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?  $\psi_{eq}$
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Empler (#2)

## APPOINTEE INVESTIGATION

Date: 3 18 04	·.	Case Name:	Wald	÷.	
Interviewee's Name	: _				ь6 ь7с
Official Title:					
Address/Organizati	on:				
Ashed per case P					
Asked per case P participate Phone Number:	<u>-</u>			ld for	

- 1. Relationship:
  - \* Describe relationship with the appointee: Pofssional
  - \* How long have you known the appointee:
  - \* How much contact do you have with the appointee: twice per no.
- 2. Characterize/Describe the appointee:

very impressive, bright, good citizen

- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?  $^{\circ}$
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J-/>
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:

- \* Duration of use:
- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:  $\wedge$
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

b6 b7C

(les/Eup)
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## APPOINTEE INVESTIGATION

Date: 2 18 04	Case Name: Wald
	·
Interviewee's Name:	
Official Title:	
Address/Organization: _	Edd to
Working for appt @	
-	
Phone Number:	

- 1. Relationship:
  - \* Describe relationship with the appointee: P/F
  - \* How long have you known the appointee: 10/99
  - \* How much contact do you have with the appointee: two times mo
- 2. Characterize/Describe the appointee:

renantable, billiant, oustanding

- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government? No
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse? No
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J.
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
  - \* Identify drug used:

\* Duration of use:

\* Location(s) of use:

- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

## APPOINTEE INVESTIGATION

Date: 2/18/04	Case Name:	Wald	
Interviewee's Name: Official Title:			
Address/Organization:  Ver Membership  Non-pd-fays dues  Active stora  Dong period of  Phone Number:	,		
Phone Number:  The Lo accurate -  account of old M  1. Relationship:	eubers .		

- - \* Describe relationship with the appointee: Professional
  - \* How long have you known the appointee: 1980
  - \* How much contact do you have with the appointee: year
- 2. Characterize/Describe the appointee: very bright, experienced, friendly, knowledgeable
- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse? No
  - \* Current and/or past history of prescription drug abuse? W
  - \* Current and/or past history of illegal drug use to include M/J:- \
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:
  - \* Appointee sale/distribute:
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?  $\psi_{es}$
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

#### APPOINTEE INVESTIGATION

Date: 2/18/04	Case Name:	Wald	·· .
<pre>Interviewee's Name:</pre> Official Title:			
Address/Organization:  ver affiliation  Pet of Directors—  the policy welves  and we other lood—	-		
Non-pc  1. ketactonship:			

- \* Describe relationship with the appointee: Professional
- \* How long have you known the appointee: fungrs
- \* How much contact do you have with the appointee: every few MOS
- 2. Characterize/Describe the appointee:

able, serious, thoughtful.

- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J-
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:

- \* Duration of use:
- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information.
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd Ver (ABA-CEELI)

## APPOINTEE INVESTIGATION

	Date: 2/18/04	Case Name:	Wald	_
ver uem	Interviewee's Name:  Official Title:  Address/Organization  NON PC  bod Membership  Ser of evec bod evec  Phone Number:	Criminal L ABA-Centro 740 154h S WOL	aw leform Progrem at European + Eurasian	ر - و - -
	1. Relationship:  * Describe rela	tionship with the appoi	ntee P/F	
		you known the appointe		
	* How much conta	act do you have with th	ne appointee: weekly	
	2. Characterize/Desc	ribe the appointee:	·	
	3. Would anyone have		character  Scholar  the appointee's character  ited States Government?	
	4. Drug and Alcohol H	listory:		
	* Current and/or	past history of alcoh	ol abuse? 🖊 -	•
	* Current and/or	past history of presc	ription drug abuse?	
	* Current and/or	past history of illeg	al drug use to inc <del>lude</del> M/J	-(1)-

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving

\* Duration of use:\* How drugs obtained:\* Contact who has knowledge:

an illegal substance, including marijuana:

\* Identify drug used:
\* Location(s) of use:
\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? 🛝
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd. Ver (Amer Law Inst.)

b6 b7C

## APPOINTEE INVESTIGATION

	Date: 2 18 04 Case Name: Wald
	Interviewee's Name:
	Official Title:
	Address/Organization: American Law Inst.
M	enten 130/73 A025 Chestrut St.
	on Ad
Cou	Phone Number: 215 243 1666
	> folicy making auth
	1. Relationship:
	* Describe relationship with the appointee: Professional
	How long have you known the appointee: for you
	* How much contact do you have with the appointee: 3 times /yr
	2. Characterize/Describe the appointee:
	3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?∧⊖
	4. Drug and Alcohol History:
	* Current and/or past history of alcohol abuse? NO
	* Current and/or past history of prescription drug abuse?
•	* Current and/or past history of illegal drug use to include M/J://>
	* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
	* Identify drug used:  * Location(s) of use:  * Appointee sale/distribute:  * Law Enforcement (arrest, DUI/DWI, etc)  * Duration of use:  * How drugs obtained:  * Contact who has knowledge:

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? \(\lambda\)
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd Ver (Students For the Internet! Crim Ct)

## APPOINTEE INVESTIGATION

Date: 218	Case Name: Walc	<u> </u>
Interviewee's Na	me:	b6 b7
Official Title:		
Address/Organization		of 1. Criminal (I student)
ver May 2003		(home)
Phone Number:	WDC	Seele to est pos, relatinging bot us 4 internation
Advisory Comm.  1. Relationship:	•	cominal court
_	These wet relationship with the appointee:	
* How long h	have you known the appointee:	Main address 1109 Gaselon Ave Bayshere, MY
* How much o	contact do you have with the app	pointee: 1170%
2. Characterize/D	Describe the appointee:	

- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J:
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Identify drug used:
    \* Location(s) of use:
- \* Duration of use:
- \* How drugs obtained:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bd Ver. (Human Rts Watch)

## APPOINTEE INVESTIGATION

Date: 218 04 Case Name: Wald
Interviewee's Name:
Official Title:
Address/Organization: Human Kights Wateh
Non-Pd 350 5th ave, 344hfl
ver men bership-skering NY, NY date 3 = 2 yrs Phone Number:
No policy making auth - Advisory  1. Relationship:  40 doesn't know her
* Describe relationship with the appointee:
How long have you known the appointee:
* How much contact do you have with the appointee
2. Characterize/Describe the appointee:

- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J-
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:

- \* Duration of use:
- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:

b6 b7C

\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Bod Ver (Mental ...)

Case Name:

Date:

## APPOINTEE INVESTIGATION

Wald

b6 b7C

	Interviewee's Name:		
	Official Title:		
	Address/Organization:	Mental Disability R	its Internati
	-Bo Wens	1156 154h St XIL	<u> </u>
•	N-pd	WX	
na	Phone Number:		
date	begun: 3/03	•	· · · · · · · · · · · · · · · · · · ·
	1. Relationship:	,	
	* Describe relation	onship with the appointee:	Essional
	* How long have ye	ou known the appointee:   y	
	* How much contact	t do you have with the appoint	ee: every 2 mos
		· · · · · · · · · · · · · · · · · · ·	
	2. Characterize/Describ	e the appointee:  2, good board menb	er, clizble
		ny reason to question the apport or loyalty to the United State	
	4. Drug and Alcohol His	story:	
	* Current and/or p	past history of alcohol abuse?	NO -
	* Current and/or p	past history of prescription d	rug abuse?
٠.	* Current and/or p	east history of illegal drug us	se to include M/J./
	manufacturing, traffick	past history of selling, purchaing, producing, transferring, ncluding marijuana:	
	<ul><li>* Identify drug</li><li>* Location(s) of</li><li>* Appointee sale</li><li>* Law Enforcement</li></ul>	use: * How o	tion of use: drugs obtained: act who has knowledge:

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

#### APPOINTEE INVESTIGATION

Date: 2/17/04	Case Name: Wald	
Interviewee's Name:		. p.
Official Title:		-
Address/Organization:		
Pnone Number:		

- 1. Relationship:
  - \* Describe relationship with the appointee:  $P/\digamma$
  - \* How long have you known the appointee: 1960'S
  - \* How much contact do you have with the appointee: Occasional
- 2. Characterize/Describe the appointee: reserved, lively, intelligent, committed to work
- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse? 🔎
  - \* Current and/or past history of prescription drug abuse? NO
  - \* Current and/or past history of illegal drug use to include M/J-/) -
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana: NO
  - \* Identify drug used:
  - \* Location(s) of use:

- \* Duration of use:
- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

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- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?  $\chi|_{\mathcal{O}}$
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: &
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?  $\chi$
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

## APPOINTEE INVESTIGATION

· · · · · · · · · · · · · · · · · · ·	
Date: 2 17 04 Case Name: Wald	
Interviewee's Name:  Official Title:  Address/Organization:  Add Ref?	ь6 ь7с
Phone Number:	-
1. Relationship:  * Describe relationship with the appointee: Fall 1948	
# How much contact do you have with the appointee: Monthly	
2. Characterize/Describe the appointee: Superb character, integrity, honesty, intellect Superb public servant	
7 Would among home and account to account the among the character shows that	_

- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J-A
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:
  - \* Appointee sale/distribute:
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - \* Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

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#### APPOINTEE INVESTIGATION

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Date: $\frac{2 17 04}{}$	Case Name:	Wald	
Interviewee's Name:			
Official Title:	_		
Address/Organization:	us ct of A	appeals	
Phone Number:			
1. Relationship:			
* Describe relati	onship with the a	$ppointee: \mathcal{P}$	(F
* How long have y	ou known the appo	intee: ear	ly 70'S
* How much contac			' (
2. Characterize/Descri	be the appointee:		greatest
·	<del></del>	- y, one o	f country's bidges
3. Would anyone have a reputation, associates	ny reason to ques	tion the app	pointee's character,
4. Drug and Alcohol His	story:		
* Current and/or p	past history of a	lcohol abuse	≥? No · _:
* Current and/or p	past history of p	rescription	drug abuse? 100
* Current and/or p	past history of i	llegal drug	use to include M/J: NG
			chasing, possessing, g, shipping or receiving

Duration of use:How drugs obtained:Contact who has knowledge:

an illegal substance, including marijuana: No

\* Identify drug used: \* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

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#### APPOINTEE INVESTIGATION

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-11-1	$(\lambda, \rho, A)$
Date: 2/17/04	Case Name: Wald
Interviewee's Name:	
Official Title:	
Address/Organization:	us District Ct.
	3rd St + Const are NW
	WDC
Phone Number:	
<ol> <li>Relationship:</li> <li>* Describe relationship</li> </ol>	ionship with the appointee: $P/F$
* How long have	you known the appointee: 1982
* How much contac	ct do you have with the appointee: Occasionally
2. Characterize/Descri	be the appointee:
bright, cap	sable, very experienced lawyer
	any reason to question the appointee's character, or loyalty to the United States Government?
4. Drug and Alcohol Hi	.story:

\* Current and/or past history of alcohol abuse?

an illegal substance, including marijuana: ()

\* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Identify drug used:

\* Current and/or past history of prescription drug abuse?

\* Current and/or past history of illegal drug use to include M/J:-\\\)-

\* Duration of use:

\* How drugs obtained:

\* Contact who has knowledge:

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: 100
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

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#### APPOINTEE INVESTIGATION

Date: 21704	Case Name: Wald
Interviewee's Name:	
Official Title:	
Address/Organization:	US Ct of Appeals-DC Circuit
ver pos.	333 Const are NW
	. WDZ
Phone Number:	

- 1. Relationship:
  - \* Describe relationship with the appointee rossiones
  - \* Mow long have you known the appointee: 1980
  - \* How much contact do you have with the appointee: include
- 2. Characterize/Describe the appointee:

as good a public servent smart, integrity, world class, honest

- 3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J:
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:

\* Duration of use:

\* Location(s) of use:

- \* How drugs obtained:
- \* Appointee sale/distribute:
- \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Co-worker

#### APPOINTEE INVESTIGATION

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Date: 2 17 04 Case Name: Wald
Interviewee's Name:
Official Title:
Address/Organization: US Ct of Appeals
ver pos
Phone Number:
,
1. Relationship:
* Describe relationship with the appointee: $\mathcal{P} / \mathcal{F}$
* How much contact do you have with the appointee: few times / y
2. Characterize/Describe the appointee:
intelligent, conscionations, wonderful porson
3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
4. Drug and Alcohol History:
* Current and/or past history of alcohol abuse? 🔑
* Current and/or past history of prescription drug abuse?
* Current and/or past history of illegal drug use to include M/J-
* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:

\* Duration of use: \* How drugs obtained:

\* Contact who has knowledge:

\* Identify drug used:
\* Location(s) of use:
\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government? Yes
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

co-worker

#### APPOINTEE INVESTIGATION

Date: 2/17/04 Case	Name: Wald
Interviewee's Name:	·
Official Title:	<u></u>
Address/Organization:US	s Ct of Appeals
ver pos	
Phone Number:	•
1. Relationship:	
* Describe relationship wit	th the appointee:P/F
* How long have you known t	the appointee: 1997
* How much contact do you h	have with the appointee: yearly
2. Characterize/Describe the app Smart, careful, Serous	s, diligent, honorable
	to question the appointee's character,

- reputation, associates or loyalty to the United States Government?
- 4. Drug and Alcohol History:
  - \* Current and/or past history of alcohol abuse?
  - \* Current and/or past history of prescription drug abuse?
  - \* Current and/or past history of illegal drug use to include M/J: 10 -
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used:
  - \* Location(s) of use:
  - \* Appointee sale/distribute:
- \* Duration of use:
- \* How drugs obtained:
- \* Contact who has knowledge:

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\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information: KO
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?  $\varphi_{e_{2}}$
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

Co-walker

#### APPOINTEE INVESTIGATION

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\* Duration of use: \* How drugs obtained:

\* Contact who has knowledge:

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Date: Case Name:
·
Interviewee's Name:
Official Title:
Address/Organization: US Ct of Appeals
ver pos
Phone Number:
1. Relationship:
* Describe relationship with the appointee:
* How long have you known the appointee: fall 186
* How much contact do you have with the appointee: furtimes ly
now mach concact do you have with the appointed.
2. Characterize/Describe the appointee:
brilliant, hard working, reliable
Would arrone have any reason to question the appointed a sharaster
3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
4. Drug and Alcohol History:
* Current and/or past history of alcohol abuse?
* Current and/or past history of prescription drug abuse? $\&\bigcirc$
* Current and/or past history of illegal drug use to include M/J-//O-
* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana

\* Identify drug used: \* Location(s) of use:

\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible? 409
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?  $\psi_{\mathcal{S}}$
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

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#### APPOINTEE INVESTIGATION

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Date: 2/17/04 Case Name: Wald
Interviewee's Name:
Official Title:
Address/Organization: US Ct of Appeals
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Phone Number:
1. Relationship:
* Describe relationship with the appointee:
How long have you known the appointee: 14+ years
* How much contact do you have with the appointee:
2. Characterize/Describe the appointee: honest, trustworthy
3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
4. Drug and Alcohol History:
* Current and/or past history of alcohol abuse? 儿 🗀
* Current and/or past history of prescription drug abuse?
* Current and/or past history of illegal drug use to include M/J://>
* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:

\* Duration of use: \* How drugs obtained:

\* Contact who has knowledge:

\* Identify drug used: \* Location(s) of use:

\* Appointee sale/distribute: \*
\* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible? Les
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - ★ Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

co-worker

#### APPOINTEE INVESTIGATION

Date: 2/17/04 Case Name: Wald
Interviewee's Name:  Official Title:  Address/Organization:  US Ct of Appeals - TX Circuit
Phone Number:
1. Relationship:  * Describe relationship with the appointee: TF  * Mow long have you known the appointee: 20 yrs
* How much contact do you have with the appointee: Occasionelly  2. Characterize/Describe the appointee:  Superior judge, highest intellect - ability
3. Would anyone have any reason to question the appointee's character, reputation, associates or loyalty to the United States Government?
4. Drug and Alcohol History:

- \* Current and/or past history of alcohol abuse?
- \* Current and/or past history of prescription drug abuse?
- \* Current and/or past history of illegal drug use to include M/J.
- \* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving an illegal substance, including marijuana:
  - \* Identify drug used: \* Location(s) of use:

\* Duration of use: \* How drugs obtained: b6 b7C

- \* Appointee sale/distribute: \* Contact who has knowledge:
- \* Law Enforcement (arrest, DUI/DWI, etc)

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?
- 6. Does the appointee have any emotional and/or physical problems that you believe may have a negative bearing on the appointee's suitability for access to confidential and classified information?
- 7. Any reason to believe that the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age?
- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:  $\wedge$
- 9. Anything that you believe could be used to influence, pressure, coerce or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility?
- 10. Would you recommend the appointee for a position of trust and confidence with the United State Government?  $\c\c$
- 11. Supervisor/Personnel
  - \* Review Official Personnel File (Any derogatory info?)
  - \* List of co-workers with contact info:
  - \* Verification of title and dates of employment:
- 12. Landlords:
  - \* Rent payments received on time?
  - \* Problems or complaints?
  - Verification of lease dates:
- 13. Neighbors:
  - \* Verification of address and dates:
  - \* Ever witnessed any disturbances/unusual behavior?
  - \* How long have you lived at your residence?
- 14. Do you have any objections to your name being used in our report?

- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

#### APPOINTEE INVESTIGATION

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	Date:	2/17/04		Case Na	me:	Wald		
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· .		anyone have a						
· .	4. Drug a	and Alcohol Hi	istor	y:		·	_	
	* Cu	rrent and/or	past	history	of alco	ohol abuse?	10 · -	•
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\* Current and/or past history of illegal drug use to include M/J-alo-

\* Duration of use:

\* How drugs obtained: \* Contact who has knowledge:

\* Current and or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving

an illegal substance, including marijuana: NO

\* Identify drug used:
\* Location(s) of use:
\* Appointee sale/distribute:

\* Law Enforcement (arrest, DUI/DWI, etc)

\* Identify drug used:

- 5. Does the appointee appear to live within their means? Is the appointee financially responsible?  $\psi_{es}$
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- 8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information:
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- \* Have you ever seen any problems with the appointee (i.e. drugs, law enforcement actions, creditors, etc.)
- \* Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

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FROM:

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,

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SUBJECT:

PATRICIA MCGOWAN WALD

BUDED: 02/19/2004

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS,

RM 4383,

VIA ROUTING SLIP

MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT +/- NAME: PATRICIA MCGOWAN WALD

DOB: 09/16/1928

POB: TORRINGTON, CT

SSAN: 043-22-8457

CURRENT RESIDENCE:

DENCE: 2101 CONNECTICUT AVE

WASHINGTON, DC 20008

EMPLOYMENT: YALE LAW SCHOOL

127 WALL ST NEW HAVEN, CT 06520

Lexis - 90 cases - NP Mexis - 12 stories)-NP

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Toxis - 5 stories)-11

CHECK	CONDUCTED	BY:				ON	
JSING	THE		DATABASE(S)	AND	THE	FOLLOWING	
PARAME	ETERS:						

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FROM:

EXT:

ATTN: PSS

SUBJECT: PATRICIA MCGOWAN WALD

AKA(S): MCGOWAN, PATRICIA ANN

BUDED: 02/19/2004

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE

VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: PATRICIA MCGOWAN WALD

DOB: 09/16/1928 POB: TORRINGTON, CT

SSAN: 043-22-8457 CURRENT ADDRESS: 2101

2101 CONNECTICUT AVE

WASHINGTON, DC 20008

EMPLOYMENT: YALE LAW SCHOOL

127 WALL ST NEW HAVEN, CT 06520

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

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OTICE OF INVESTIGATION COMPLETED - NO SII RECORD FOR SSN 043-22-8457
UNCTION: _ **** NOTICE OF PERSONNEL INVESTIGATION **** ********************************
POSITION SENSITIVITY: _ (1=NS, 2=NCS, 3=CS, 4=SS)
INVESTIGATING AGENCY: SOI
INVESTIGATION TYPE: (08=NACLC, 09=ANACI, 11=PRI, 12=PRIR, 15=MBI, 18=SSBI-PR, 20=LBI, 25=BI, 30=SSBI, 39=OTHER)
DATE INVESTIGATION INITIATED: / /
AGENCY FILE #:
AGENCY FILE LOCATION: SOIOR, IF NOT AT SOI, ENTER LOCATION BELOW:  AGENCY NAME:ADDRESS:
**************************************

OPM REQUESTED DATE 2/17/04

## SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU) FEDERAL BUREAU OF INVESTIGATION RECORDS/OPERATIONS SECTIONS

DATE: 02/17/2004 ***********************************	* * * * * * * * * * * *	*****		DED: 02/19/2004	
X SERVICE UNIT, ROOM X RETURN TO:  ************  SCOPE OF SEARCH: SE  ******************  TYPE OF SEARCH REQUE:  ***********************************	CURE DATA : ************ STED: ALL	INFORMATION S	**************************************	CRIMINAL)	ъ6 ъ7С
SPECIAL INSTRUCTIONS: SUBJECT IS DESCRIBED A		PHONETIC			
NAME: WALD, PATRICIA, MODE: MCGOWAN, PATRICIA, MODE: 09/16/1928 POB: TORRINGTON, CT * SSAN: 043-22-8457 LOCALITIES: DC	CGOWAN * ANN	· · * * * * * * * * * * * * * * * *	****	* * * * * * * * * * * * * * * * *	
RELATIVES:	FR	UTD			
SPECIAL INSTRUCTIONS:	X THREE WA	AY SEARCH			
RELATIONSHIP	NAME		DOB	LOCALITIES	
					b6 b7С





#### DCII CHECK REQUEST FORM

******	*****	******	********
**	SUBJECT	IDENTIFICATION	**
*******	*****	******	*********

PLEASE RETURN TO PSS

ROOM 4,371.

b6

b7C

SUBJECT: WALD, PATRICIA, MCGOWAN

DOB: 1928/09/16

SSAN: 043-22-8457

OTHER-NAMES: MCGOWAN, PATRICIA, ANN (NEE)

CHECK CONDUCTED BY:

## DCII Ferson Search Resents for:

SSN: **043228457** Name: DOB: // SB: CB: LL: **75** FL: **75** 

No records found for the information provided.

IDENT (	CHECK	ROOM 1 2B	TUBE J1, A	rtn:			b6 b7C
	SPECIAL EXT:		NERAL BACKGE	ROUND INVES	TIGATIONS UNIT, DI	IV 3, RM	<b>b</b> 6
SUBJECT	Γ: PATR	ICIA MCGOWAN	WALDO		BUDED: 02/19/2	2004	b7C
BUREAU	FILE NU	MBER: 161C-*					
BACKGRO BEING O TO CHEO CONCERN REQUEST NEGATIV TO THE VIA ROU	OUND INV CONSIDER CK APPRO VING SUB TED THAT VE, BE II SPECIAL JTING SL JBJECT I NAME: DOB: POB: SSAN: CURRENT	ED FOR PRESI PRIATE INDIC JECT, EMPLOY THE RESULTS NDICATED IN INQUIRY & G IP MARKED 'U S DESCRIBED PATRICIA MCG 09/16/1928 TORRINGTON, 043-22-8457 ADDRESS: 2 WENT: YALE L	THE ABOVEDENTIAL APPORTUGES BASED UPOUT CHE SPACES INTERPREDIES FOR AS FOLLOWS:  OTHE SPACES INTERPREDIES FOR AS FOLLOWS:  OWAN WALD  CT  101 CONNECT:  ASHINGTON, I	CAPTIONED DINTMENT. DN AVAILABL LL CLOSE RE ECK, WHETHE PROVIDED BE GROUND INVE	SUBJECT, WHO IS YOU ARE REQUESTED E INFORMATION LATIVES. IT IS R POSITIVE OR LOW, AND RELAYED STIGATIONS UNIT, F	RM 4371	
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REQUEST DATE: 02/18/2004 RUN DATE : 02/18/2004



#### AGENCY: SPIN - TAPE: 021804 S U M M A R Y L I S T SPIN



PAGE 4 BII400PG

## FBI CENTRAL RECORDS SYSTEM RESPONSE TO AN INDICES RECORD CHECK (DOES NOT INCLUDE A FINGERPRINT CHECK)

ANALYST/NUMBER	MAIN SUBJECT	NAME	CIDN & EXT. RESULT	
	WALD, PATRICIA MCGOWAN WALD, PATRICIA MCGOWAN WALD, PATRICIA MCGOWAN WALD, PATRICIA MCGOWAN WALD, PATRICIA MCGOWAN WALD, PATRICIA MCGOWAN WALD, PATRICIA MCGOWAN WALD, PATRICIA MCGOWAN	WALD PATRICIA MCGOWAN	0402181135 00 I	ъ6 ъ7С





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### FEDERAL BUREAU OF INVESTIGATION REQUEST FOR CREDIT CHECK

				DATE:	02/19/2004	1
	CREDIT REPORT C FBIHQ, ROOM 435 RETURN TO:	56	ROOM 4371 I	EXT.		
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	_ ~	JIRY AND GENERAL BA		, NSD	EXT	
	_ 5 WORK DAYS	RESPONSE (				
	SUBJECT'S NAME	WALD	PATI	RICIA	MCGOWAN	1
		LAST	SUFFIX FI	RST	MIDDLE	- <b>-</b> 3
	DATE OF BIRTH	(DOB): 09/16/1928				
	SOCIAL SECURITY ACCOUNT NUMBER: 043-22-8457					
	SUBJECT'S CURRE	ENT ADDRESS OR LAST	KNOWN U.S. AI	ODRESS:		
	2101	CONNECT	CICUT AVE		WASHINGTON	
	NUMBER	STREE	ET		CITY	
	DC				20008	
	STATE				ZIP CODE	

REQUEST REVIEWED AND CLEARED FOR FRESTONSE

BY FBISIGBIU

PAGE 1 DATE 2-19-2004

2 12:15:34 V701 BMDF

SS: 043-22-8457

\*PATRICIA M WALD

\*1 THOMAS CIR NW STE 200 WASHINGTON DC 200055805 RPTD: 1-92 TO 10-02 U 1X

LAST SUB: 1229200

2101 CONNECTICUT AVE NW WASHINGTON DC 200081728

RPTD: 2-98 U 2X

~		TRADES -			
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USER ACKNOWLEDGES RECEIPT OF A COPY OF THE SUMMARY OF THE CONSUMER'S RIGHTS PRESCRIBED BY THE FEDERAL TRADE COMMISSION UNDER SECTION 609 (c) (3) OF THE FCRA ("CONSUMER'S RIGHTS"). BY ACCEPTING THIS REPORT, THE USER HEREBY CERTIFIES AND CONFIRMS THAT HE OR SHE WILL ATTACH A COPY OF THE CONSUMER'S RIGHTS TO THE REPORT AS REQUIRED BY SECTION 604 (b) (1) (B) OF THE FCRA.

END -- EXPERIAN EMPLOYMENT NSIGHT

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST ZIP	
1229200			P O BOX 7871	FORT LAUDER		
	FIRST USA BANK FIRST USA BANK N		2500 WESTFIELD RD 1001 JEFFERSON PLAZA		IL 6012 DE 1970	-
			400 CHRISTIANA ROAD		DE 1971	-
1182201	SUNTRUST BANK	800.828.7959	PO BOX 85052	RICHMOND	VA 2328	35

END -- EXPERIAN DIRECT CHECK

Page 1 EMPLOYMENT - Wald, Patricia M 043-22-8457

TRANS UNION PEER REPORT / US DEPT OF JUSTICE

Z BT0004252 BUREAU: 17

DATE REPORT PR 02/19/2004 CENTRAL STANDAR IN OUR FILES SINCE:

SUBJECT NAME: .

WALD, PATRICIA M.

SOCIAL SECURITY NUMBER: 043-22-8457

PHONE:

CURRENT ADDRESS REPORTED 02/1993:

2101 CONNECTICUT AV NW, #38TH. WASHINGTON DC. 20008

FORMER ADDRESSES REPORTED 02/1990:

1 THOMAS, #200. WASHINGTON DC. 20005

107 QUINCY ST., CHEVY CHASE MD. 20815

#### CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:0CURRENT NEGATIVE ACCTS:0REVOLVING ACCTS:5COLLECTIONS:0PREVIOUS NEGATIVE ACCTS:1INSTALLMENT ACCTS:0TRADE ACCTS:5FREVIOUS TIMES NEGATIVE:1MORTGAGE ACCTS:0CREDIT INQUIRIES:0EMPLOYMENT INQUIRIES:1OPEN ACCTS:0

BALANCE PAST DUE MNTHLY HIGH CRED CRED LIMIT \$13.9K \$36.0k \$36.0K \$0 \$36.0K \$0 \$0 REVOLVING: SO

TOTALS: \$13.9K \$0

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER

OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

MBNA AMERICA B 1597029 PEVOLVING ACCOUNT

CREDIT CARD

\$0 AUTHORIZED ACCOUNT VERIF'D 02/2004 BALANCE:

OPENED 06/1997 MOST OWED: \$1359 CREDIT LIMIT: \$10000

PAID OFF 01/2004

STATUS AS OF 01/2004: PAID OR PAYING AS AGREED

POB 15026

IN PRIOR 48 MONTHS FROM DATE PAID 1 TIME 30 DAYS LATE

CONTACT SUESCRIBER: MBNA AMERICA

WILMINGTON, DE 19801

MBNA AMERICA B 1597029 REVOLVING ACCOUNT

CREDIT CARD

\$0 JOINT ACCOUNT VERIF'D 02/2004 BALANCE:

OPENED 07/1978 MOST CWED: \$7605 CREDIT LIMIT: \$21000

PAID OFF 01/2004

STATUS AS OF 01/2004: PAID OR PAYING AS AGREED IN PRIOR 48 MONTHS FROM DATE PAID NEVER LATE

• Page 12 EMPLOYMENT - Wald, tricia M 043-22-8457

CONTACT SUBSCRIBER: ME AMERICA PO 5026

DN, DE 19801 MITW

SUNTRUST

B 7121007

CLOSED

VERIF'D 12/2000 BALANCE:

LINE OF CREDIT

REVOLVING ACCOUNT

\$0 INDIVIDUAL ACCOUNT

OPENED 10/1981 MOST OWED: \$3150 CREDIT LIMIT: \$5000

CLOSED 10/2000.

0.00

STATUS AS OF 10/2000: PAID OR PAYING AS AGREED IN PRIOR 42 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: SUNTRUST

POB 85052

PH#:

RICHMOND, VA 23285

SCA/LIZCLA

C 1427678 REVOLVING ACCOUNT CHARGE ACCOUNT

VERIF'D 05/1999 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 11/1996 MOST OWED: \$319 CREDIT LIMIT: \$500

CLOSED 01/1999

STATUS AS OF 01/1999: PAID OR PAYING AS AGREED IN PRIOR 21 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: LIZ CLAIBORNE 1000 MACARTHUR BV PH#: (201) 818-4000

MAHWAH, NJ 07430

CRESTA EK VA

B 983200L

LINE OF CREDIT ACCOUNT

LINE OF CREDIT

VERIF'D 03/1997 BALANCE:

\$0 INDIVIDUAL ACCOUNT

OPENED 10/1981 MOST OWED: \$5000 CREDIT LIMIT: \$5000 TSYS CONV 3307520000039736

PAID OFF 10/1996

STATUS AS OF 10/1996: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: CRESTAR BANK VIRGINIA

PH#: (804) 287-9407 RICHMOND, VA 23261

P.O. BOX 27172

DATE

SUBCODE SUBSCRIBER NAME

02/19/2004 Z 4252

DPTOFJUSTICE.

935 PENNSYLVANIA A, ROOM

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

WASHINGTON, DC 20535

PEER SERVICED BY:

TRANS UNION

2 BALDWIN PLACE, P. O. BOX 1000

CHESTER, PA. 19022

800-888-4213

Consumer disclosures can be obtained online through TransUnion at:

http://www.transunion.com/direct

END OF THE UNION REPORT A SUMMARY OF RIGHTS UNDER THE FAIR CREDIT RESTRING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT 'FCRA' IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT PUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C \$\$1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE (HTTP://WWW.FTC.COV). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER FROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU.
  ANYONE WHO USES INFORMATION FROM A CHA TO TAKE ACTION AGAINST YOU -- SUCH AS
  DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU,
  AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE
  CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 80 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO NINE DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELECTED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY PECELVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.

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  - E ITEMS WITH THE SOURCE OF THE TEREDITOR WED REPORTS TO A CRA -- YOU CAN DISPUTE INACCV RMATION. TELL ANYONE -- SUCH AS AT YOU DISPÛTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
  - OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
  - ACCESS TO YOUR FILE IS LIMITED. A ORA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FORA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
  - YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
  - YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FURTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
  - YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FORA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT'.

THE FORA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION CONSUMER PESPONSE CENTER - FCRA WASHINGTON, DC 20580 1-877-FTC-HELP

NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OF INITIALS "N.A." APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY COMPLIANCE MANAGEMENT, MAIL STOP 6-6 WASHINGTON, DC 20219 800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS BRANCHES / AGENCIES OF FOREIGN BANKS!

FEDERAL RESERVE BOARD (EXCEPT NATIONAL BANKS, AND FEDERAL DIVISION OF CONSUMER & COMMUNITY AFFAIRS WASHINGTON, DC 20551 202-452-3693

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SAVINGS ASSOCIATIONS AN OPERALI CHARTERED SAVINGS BANK ORD '"FEDERAL" OR INITIALS "E.S.B." APPEAR IN FEDERAL INSTITUTION'S

FEDERAL CREDIT UNIONS (WORDS
"FEDERAL CREDIT UNION" APPEAR IN
INSTITUTION'S NAME)

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM

AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL ABRONAUTICS BOARD OR INTERSTATE

ACTIVITIES SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921

OFFILE OF THRIFT SUPPLISION CONSUMER PROGRAMS WASHINGTON, DC 20552

NATIONAL CREDIT UNION ADMINISTRATION 1775 DUKE STREET ALEXANDRIA, VA 22314 703-518-6360

FEDERAL DEPOSIT INSURANCE CORPORATION DIVISION OF COMPLIANCE & CONSUMER AFFAIRS WASHINGTON, DC 20429 800-934-FDIC

DEPARTMENT OF TRANSPORTATION OFFICE OF FINANCIAL MANAGEMENT WASHINGTON, DC 20590 202-366-1306

DEPARTMENT OF AGRICULTURE OFFICE OF DEPUTY ADMINISTRATOR - GIPSA WASHINGTON, DC 20250 202-720-7051